IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

JASON WALTERS Plaintiff

VS.

CIVIL ACTION 3:22-cv-01840-C JURY REQUESTED

EXEL, INC. D/B/A DHL SUPPLY CHAIN Defendant

APPENDIX IN SUPPORT OF PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT

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Plaintiff Jason Walters hereby responds, opposing Defendant's motion for summary judgment.

The matters required by Local Rule 56.4(a) are set forth in the supporting brief filed along with this response, and an appendix containing the material supporting this motion and brief is being filed separately.

Respectfully submitted,

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the foregoing instrument was served upon the attorney's of record in accordance with the applicable Rules of Civil Procedure on this 5th day of March, 2024

Bob Whitehuyst

Bob Whitehurst

Annie Lau Texas Bar No. 24057723 FISHER & PHILLIPS LLP 500 N. Akard Street, Suite 3550 Dallas, Texas 75201 Telephone: (214) 220-9100

Telephone: (214) 220-9100 Facsimile: (214) 220-9122 alau@fisherphillips.com

Theanna Bezney
Texas Bar No. 24089243
tbezney@fisherphillips.com
FISHER & PHILLIPS LLP
500 North Akard Street, Suite 3550
Dallas, Texas 75201

Telephone: (214) 220-9100 Facsimile: (214) 220-9122





















11:00 AT&T



Eartis Shaw +19728779732

Sunday, July 25, 2021



Heads up...Arturo is in Georgia and messaging Daisy here in shift...he is also on shift is my understanding.

10:18 AM

I asked him to stop doing so...he threatens to take it to John instead of heading the warning...

10:19 AM



Tell her no cell phone in whse. Not worried about Arturo.

10:21 👱















11:00 AT&T



Eartis Shaw +19728779732



lead off or just didn't show today.

6:44 AM

No idea
Not here

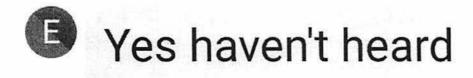
Been calling since 520

6:48 AM

Saturday, July 24, 2021

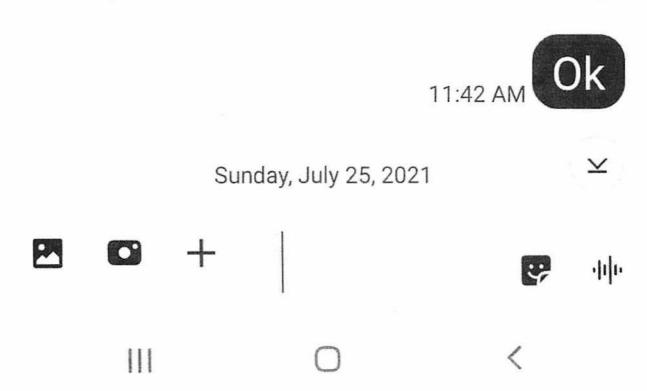
Still on for Sunday shift?

11:40 AM



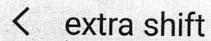
any difference.

11:42 AM



11:10 AT&T









Arturo Hernandez

extra shift was called to



Craig Scott

May 15 2021

Apr 12 2021

extra shift



Dennis Hurst

Apr 11 2021

extra shif



Arturo Hernandez, Agustin Rodriguez(2)

ont forget mandatory extra shift

Mar 6 2021



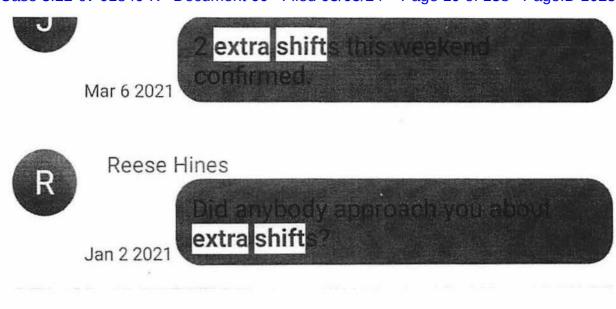
Jose Luis Gonzales-DHL

extra shift

Mar 6 2021



Josiah Fugua



111

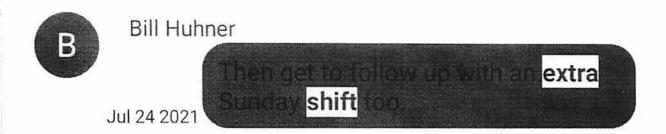
11:10 AT&T













Joel Jess

Just finished at the Dr. They said the impetigo looks to be under control, and the stuff that's spreading is scabies. They gave me a steroid shot and a new rx and said it should be cleared up enough to return to work by sunday. So hopefully I'll be able to

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Work the extra shift this weekend.

I've

Jun 24 2021



Josiah Fuqua

Jun 12 2021 No extra shift



Jordan Kilpatrick



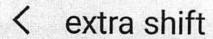
111

 \bigcirc

APP000018

11:10 AT&T

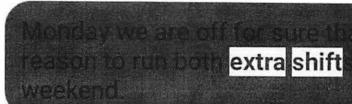








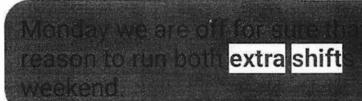
Casey Lee-DHL, Joel Jess, Marlon Calix-DHL(3)



Sep 3 2021



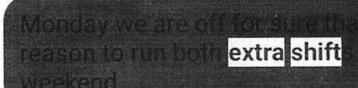
Ricky Ballard



Sep 3 2021



Jordan Kilpatrick



Sep 3 2021



9728090512

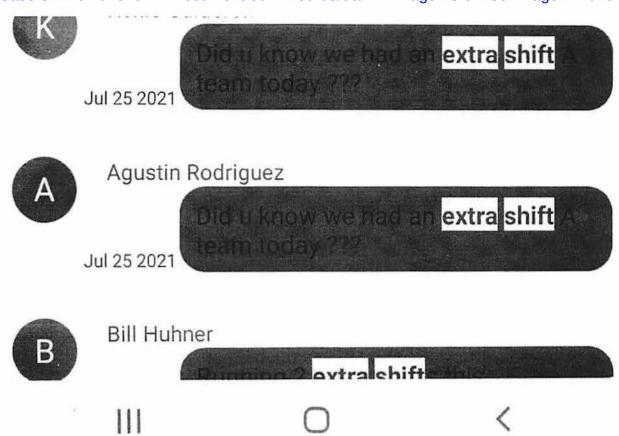
Did u know we had an extra shift

Jul 25 2021



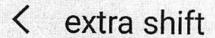
Kenis Calderon

APP000019



11:11 AT&T



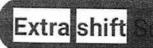






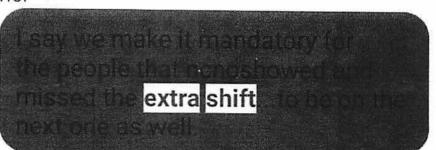
Justin Sara

Oct 27 2021





Bill Huhner



Oct 26 2021



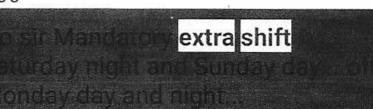
Sarah Nicklas

Did y'all run extra shifts over weekend? I'm process reports from last week.

Sep 27 2021



2147109206



Sep 4 2021



Jordan Kilpatrick

I understand the production need,

APP000021

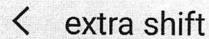
makes it hard to live a life and plan time with these mandatory extra shifts.

Sep 3 2021



11:11 AT&T









Eartis Shaw

Extra shift has been called for Sunday to continue to push ahead to make sure we are good for next week/weekend. I show you on the bubble.



Dec 17 2021



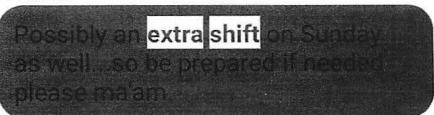
Sarah Nicklas

Cooper was out on regation last 1 week if he was docked for rist being here on the Standay extra shift the saved for it being it was in content for it being it was in the know what you had

Dec 1 2021



+14693475467



Nov 1 2021

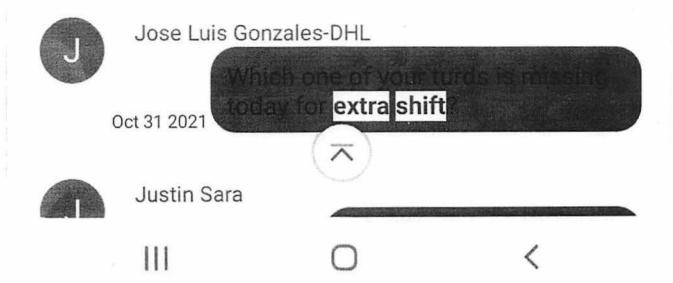


Judo



Like you working an **extra shift**. I brought it to you a couple of times I know.

Oct 31 2021





Eartis Shaw

Yeah go ahead and schedule would like to stay out of extra shifts.

Mar 10 2022



Serjio Amaya, Roger Heas...dall, Emma Gallegos(20)

extra shift shift

Feb 4 2022



Lori Schmidtke

Called me in on my vacation to run an extra shift. What an attraction at the comes early

Dec 18 2021



Mark Collins

Rudicer Ft. Worth Roden Show
is this weekend, you want to do
tomorrow? I got a call in for Sunday
extra shift, thanks for taking my
last vaccing day away.

Dec 17 2021



Fartic Chaw

From ase 3 22 Walters (PH) Supply Chairment 60 Filed 03/05/24 Page 29 of 138 PageID 1035

Sent time: 01/03/2019 06:40:04 PM

To: Jason Walters (DHL Supply Chain) nancy_wynn@goodyear.com; Matthew Spence-CONT (matthew_spence@goodyear.com) <matthew_spence@goodyear.com>;

Jason Smith (DHL Supply Chain); Amber Soto (DHL Supply Chain); John Dobbins (DHL Supply Chain); Eartis Shaw (DHL Supply Chain); Chase J Marroquin (DHL Supply Chain); Bennielee Shelby (DHL Supply Chain); Brandon Phillips (DHL Supply Chain);

Andres Miranda (DHL Supply Chain); Demarcus Brooks (DHL Supply Chain); Jose Gonzalez-CONT

<jose_gonzales@goodyear.com>

01/03/2019 Subject:

Cc:

o/b: 5,467-units-1,238 lines Fed-Ex: 551-units-200 lines i/b storage: 1,080-units-3 loads 12,653-units-19 loads Total= 19,751 total units

Shift Leaders

Shift Bedders		
Work Area		
Floor Supervisor		
O/B Lead/ Supervisor		
Space/IB Lead		

Crew

How many Hours	Work Area
89-hours	outbound-9
30-hours	Inbound-3
18-hours	w/c & moves-2
0-hours	Training
20-hour	Fed-Ex-2
157-hrs. total	16-total people on hand

Has RP feedback been delivered?		Comments
Yes	XX	Yes, associates here only.
No		

Have Orphan	Tires been processed?	Comments
Yes	XX	yes

Pre-Shift

Topics Covered/ Questions

-Clean as you go, be mindful of restroom and break room//Forklift safety/Don't pull tires over the cups/no

-Do not push racks on or over the painted yellow lines and make sure your forks are lifted 2 inches from the floor.

-DRINK PLENTY OF WATER.

-Don't leave ANYTHING sitting on top of the battery chargers.

-HU labels need to be placed on tires not racks.

make sure to press the stop button on the charger before unplugging the battery(blows the fuses).

APP000026 Attendance

Jodeci Grawkins2-cv	-01840-K	Document 60	Filed 03/05	/24	Page 30 of 138	PageID 1036
Agustin		Vacation				
Rodriguez						
Gonzalo		Vacation				
Escobedo						
Landrick		NC/NS				
Wilson						
Malcolm Polk		NC/NS				
		·				

JASON R. WALTERS

Operations Supervisor

DHL c/o The Goodyear Tire & Rubber Company

301 Apache Trail, Terrell, TX 75160

Dir.: 972-551-5309 GTN: 548-5309 Mob: 903-283-0404



From: ase 3.22-CV-01840-K-pp Document 60 Filed 03/05/24 Page 31 of 138 PageID 1037

Sent time: 01/04/2019 05:47:19 PM

nancy_wynn@goodyear.com; Matthew Spence-CONT (matthew_spence@goodyear.com) <matthew_spence@goodyear.com>;

Jason Smith (DHL Supply Chain); Amber Soto (DHL Supply Chain); John Dobbins (DHL Supply Chain); Eartis Shaw (DHL Supply Chain); Chase J Marroquin (DHL Supply Chain); Bennielee Shelby (DHL Supply Chain); Brandon Phillips (DHL Supply Chain);

Andres Miranda (DHL Supply Chain); Demarcus Brooks (DHL Supply Chain); Jose Gonzalez-CONT

<jose_gonzales@goodyear.com>

Jason Walters (DHL Supply Chain)

01/04/2019 Subject:

To:

Cc:

o/b: 11,275-units-3,204 lines 338-units-121 lines Fed-Ex: 11,224-units-13 loads storage: 3,174-units-6 loads i/b: Total= 26,011 total units

Shift Leaders

Name	Work Area
Jason Walters	Floor Supervisor
Samone Williams	O/B Lead/ Supervisor
Joel Jess	Space/IB Lead

Crew

2.0,,	
How many	Work Area
Hours	
170 1/2-hours	outbound-17
31-hours	Inbound-3
20-hours	w/c & moves-2
0-hours	Training
12-hour	Fed-Ex-2
233 1/2-hrs. total	24-total people on hand

Has RP feedback been delivered?		Comments
Yes XX		Yes, associates here only.
No		

Have Orphan Tires been processed?		Comments
Yes	XX	yes

Pre-Shift

Topics Covered/ Questions

- -Clean as you go, be mindful of restroom and break room//Forklift safety/Don't pull tires over the cups/no tunneling.
- -Do not push racks on or over the painted yellow lines and make sure your forks are lifted 2 inches from the floor.
- -DRINK PLENTY OF WATER.
- -Don't leave ANYTHING sitting on top of the battery chargers.
- -HU labels need to be placed on tires not racks.
- -make sure to press the stop button on the charger before unplugging the battery(blows the fuses).

APP000028 Attendance

Attendance	
Gonzalo Escobedo	Vacation
Landrick Wilson	<mark>retired</mark>
Jessie Duron	Off
Juan Cabrera	Off L

JASON R. WALTERS

Operations Supervisor

DHL c/o The Goodyear Tire & Rubber Company

301 Apache Trail, Terrell, TX 75160

Dir.: 972-551-5309 GTN: 548-5309 Mob: 903-283-0404



Attendance Toby Haley and 1840- Stephen Shelton	Away leam et	Humbiled 03/05	/24	Page 33 of 138	PageID 1039
		•			
		<u>.</u>			
		<mark>.</mark>			
			1		

JASON R. WALTERS

Operations Supervisor

DHL c/o The Goodyear Tire & Rubber Company

301 Apache Trail, Terrell, TX 75160

Dir.: 972-551-5309 GTN: 548-5309 Mob: 903-283-0404



From: ase 3.22-Walter 846-Kupp Document 60 Filed 03/05/24 Page 34 of 138 PageID 1040

Sent time: 01/11/2019 06:03:54 PM

nancy_wynn@goodyear.com; Matthew Spence-CONT (matthew_spence@goodyear.com) <matthew_spence@goodyear.com>; Jason Smith (DHL Supply Chain); Amber Soto (DHL Supply Chain); John Dobbins (DHL Supply Chain); Eartis Shaw (DHL Supply Chain); Chase J Marroquin (DHL Supply Chain); Bennielee Shelby (DHL Supply Chain); Brandon Phillips (DHL Supply Chain);

Andres Miranda (DHL Supply Chain); Demarcus Brooks (DHL Supply Chain); Jose Gonzalez-CONT

<jose gonzales@goodyear.com>; Jason Walters (DHL Supply Chain)

Subject: 01/11/2019

Cc:

 o/b:
 10,030-units-3,097 lines

 Fed-Ex:
 140-units-52 lines

 i/b storage:
 552-units-1 loads

 i/b:
 11,237-units-19 loads

 Total=
 21,959 -total units

Shift Leaders

Name	Work Area
Jason Walters	Floor Supervisor Floor Auditor
Jason Smith	O/B Lead/ Supervisor
Joel Jess	Space/IB Lead

Crew

How many Hours	Work Area
120-hours	outbound-12
32-hours	Inbound-3
20-hours	w/c & moves-2
0-hours	Training
8-hour	Fed-Ex-1
180-hrs. total	18-total people on hand

Has RP feedba	ack been delivered?	Comments
Yes	XX	Yes, associates here only.
No		

Have Orphan Tires been processed?		Comments
Yes	XX	yes

Pre-Shift

Topics Covered/ Questions

- -Clean as you go, be mindful of restroom and break room//Forklift safety/Don't pull tires over the cups/no tunneling.
- -Do not push racks on or over the painted yellow lines and make sure your forks are lifted 2 inches from the floor.
- -DRINK PLENTY OF WATER.
- -Don't leave ANYTHING sitting on top of the battery chargers.
- -HU labels need to be placed on tires not racks.
- -make sure to press the stop button on the charger before unplugging the battery(blows the fuses).

Attendance	
Toby Haley &	Away team-Columbus-2

From ase 3 22 - Walter 1846 - Kupp b Chain ment 60 Filed 03/05/24 Page 35 of 138 PageID 1041

Sent time: 01/16/2019 05:27:37 PM

nancy_wynn@goodyear.com; Matthew Spence-CONT (matthew_spence@goodyear.com) <matthew_spence@goodyear.com>; Jason Smith (DHL Supply Chain); Amber Soto (DHL Supply Chain); John Dobbins (DHL Supply Chain); Eartis Shaw (DHL Supply Chain); Chase J Marroquin (DHL Supply Chain); Bennielee Shelby (DHL Supply Chain); Brandon Phillips (DHL Supply Chain);

Andres Miranda (DHL Supply Chain); Demarcus Brooks (DHL Supply Chain); Jose Gonzalez-CONT

<jose_gonzales@goodyear.com>; Jason Walters (DHL Supply Chain)

Subject: 01/16/19

Cc:

 o/b:
 15,100 -units-3,208 lines

 Fed-Ex:
 324-units-104 lines

 i/b storage:
 1,140 -units-2 loads

 i/b:
 12,647 -units- loads

 Total=
 29,211 -total units

Shift Leaders

Name	Work Area
Jason Walters	Floor Supervisor Floor Auditor
Daryl Reed	O/B Lead/ Supervisor
Joel Jess / space Trainee- Darren Wherry	Space/IB Lead

Crew

How many	Work Area
Hours	
157 1/4-hours	outbound-16
31 1/2-hours	Inbound-3
25 1/2 -hours	w/c & moves-2 1/2
0-hours	Training-0
8 1/2-hour	Fed-Ex-1
222 3/4-hrs. total	22 1/2-total people on hand

Has RP feedba	ack been delivered?	Comments	
Yes	XX	Yes, associates here only.	
No			

Have Orphan	Tires been processed?	Comments
Yes	XX	yes

Pre-Shift

,	Topics	Covered/	Questions	
---	--------	----------	-----------	--

-DRINK PLENTY OF WATER!!!...even in wintertime.

-HU labels why we fill them out completely and what is the reason we use them.

Attendance	
Toby Haley & Stephen Shelton	Away team-Columbus
Quincy Jackson	Late 6:05 /missed punch also

From: ase 3ason Walters (DH) Supply Chain Page 36 of 138 PageID 1042 Sent time: 01/17/2019 06:00:34 PM

nancy_wynn@goodyear.com; Matthew Spence-CONT (matthew_spence@goodyear.com) <matthew_spence@goodyear.com>; Jason Smith (DHL Supply Chain); Amber Soto (DHL Supply Chain); John Dobbins (DHL Supply Chain); Eartis Shaw (DHL Supply

Cc: Chain); Chase J Marroquin (DHL Supply Chain); Bennielee Shelby (DHL Supply Chain); Brandon Phillips (DHL Supply Chain);

Andres Miranda (DHL Supply Chain); Demarcus Brooks (DHL Supply Chain); Jose Gonzalez-CONT

<jose_gonzales@goodyear.com>

Jason Walters (DHL Supply Chain)

01/17/2019 Subject:

To:

o/b: 7,017 -units-1,017 lines 75-units-23 lines Fed-Ex: 1,674 -units-3 loads i/b storage: 13,289 -units-19 loads Total= 22,055-total units

Shift Leaders

Name	Work Area	
Jason Walters	Floor Supervisor	
	Floor Auditor	
Samone Williams	O/B Lead/ Supervisor	
Joel Jess	Space/IB Lead	

Crew

How many Hours	Work Area
77-hours	outbound-8
31-hours	Inbound-3
15 1/2 -hours	w/c & moves-1 1/2
20-hours	Training-2
2-hour	Fed-Ex-1
145 1/2-hrs. total	14 1/2-total people on hand

Has RP feedba	ack been delivered?	Comments
Yes	XX	Yes, associates here only.
No		

Have Orphan	Tires been processed?	Comments
Yes	XX	yes

Pre-Shift

(III)		1/0	4.0
lonia	re l'ove	red/ll	HESTIANS
TONT		icu/ Q	uestions

-DRINK PLENTY OF WATER!!!...even in wintertime.

-HU labels why we fill them out completely and what is the reason we use them again.

Attendance	
Toby Haley & Stephen Shelton	Away team-Columbus

From ase 3.22-CV-01840-Kpp Document 60 Filed 03/05/24 Page 37 of 138 PageID 1043

Sent time: 01/18/2019 06:32:29 PM

To: Jason Walters (DHL Supply Chain)

> nancy_wynn@goodyear.com; Matthew Spence-CONT (matthew_spence@goodyear.com) <matthew_spence@goodyear.com>; Jason Smith (DHL Supply Chain); Amber Soto (DHL Supply Chain); John Dobbins (DHL Supply Chain); Eartis Shaw (DHL Supply Chain); Chase J Marroquin (DHL Supply Chain); Bennielee Shelby (DHL Supply Chain); Brandon Phillips (DHL Supply Chain);

Andres Miranda (DHL Supply Chain); Demarcus Brooks (DHL Supply Chain); Jose Gonzalez-CONT

<jose_gonzales@goodyear.com>

01/18/2019 Subject:

Cc:

11,864 -units-3,208 lines o/b: 105-units-54 lines Fed-Ex: 1,040 -units-2 loads i/b storage: 11,988 -units-16 loads Total= 24,997-total units

183.8 UPH

Shift Leaders

2191 = 111112		
Name	Work Area	
Jason Walters	Floor Supervisor	
Jason Smith	O/B Lead/ Supervisor	
Joel Jess	Space/IB Lead	

Crew

How many	Work Area
Hours	
140-hours	outbound-14
30-hours	Inbound-3
20 -hours	w/c & moves-2
20-hours	Training-2
6-hours	Fed-Ex-1/2
4-hours	Castle project- 1/2
200-hrs. total	20-total people on hand

Has RP feedba	ack been delivered?	Comments
Yes	XX	Yes, associates here only.
No		

Have Orphan Tires been processed?		Comments	
Yes	XX	yes	

Pre-Shift

Topics Covered/ Ouestions

- -DRINK PLENTY OF WATER!!!...even in wintertime.
- -reiterated about the company cell phone policy
- -restricted access to the office area...why....and expectation of compliance
- -HU labels why we fill them out completely and what is the reason we use them again.

Attendance	
Toby Haley &	Away team-Columbus

From ase 3 22-CV-01840-K-PP Document 60 Filed 03/05/24 Page 38 of 138 PageID 1044

Sent time: 01/25/2019 06:45:52 PM

To: Jason Walters (DHL Supply Chain)

nancy_wynn@goodyear.com; Matthew Spence-CONT (matthew_spence@goodyear.com) <matthew_spence@goodyear.com>; Jason Smith (DHL Supply Chain); Amber Soto (DHL Supply Chain); John Dobbins (DHL Supply Chain); Eartis Shaw (DHL Supply Chain); Chase J Marroquin (DHL Supply Chain); Bennielee Shelby (DHL Supply Chain); Brandon Phillips (DHL Supply Chain);

Andres Miranda (DHL Supply Chain); Demarcus Brooks (DHL Supply Chain); Jose Gonzalez-CONT

Andres Milanda (DHL Supply Chain), Demarcus Brooks (DHL Supply Chain), Jose Gonzale.

<jose_gonzales@goodyear.com>

Subject: 01/25/2019

Cc:

Trailer was ran through the dock door @155....so it is out of commission

 o/b:
 9,901 -units-2,122-lines

 Fed-Ex:
 101-units-37 lines

 o/b storage:
 3,160-units-4 loads

 i/b:
 13,301 -units-16 loads

 Total=
 26,463-total units

Shift Leaders

Name	Work Area
Jason Walters	Floor Supervisor
Jason Smith	O/B Lead/ Supervisor
Joel Jess	Space/IB Lead

Crew

How many	Work Area
Hours	
124-hours	outbound-13
46-hours	Inbound-4
20-hours	w/c & moves-2
10-hours	Bundle-1
10-hours	Fed-Ex-1
8-hours	Training-
218-hours	Bodies-21

Has RP feedba	ack been delivered?	Comments
Yes XX		Yes, associates here only.
No		

Have Orphan	Tires been processed?	Comments
Yes	xx	yes

Pre-Shift

Topics Covered/ Questions

- -DRINK PLENTY OF WATER!!!...even in wintertime.
- -reiterated about the company cell phone policy-wrote 3 up for use of cell on warehouse floor today.
- -restricted access to the office area...why....and expectation of compliance
- -HU labels why we fill them out completely and what is the reason we use them again.

Attendance Ca <mark>ssby44aley, &</mark> L840	-K D <mark>aggyeathee Tuledug</mark> 3/05	/24	Page 39 of 138	PageID 1045
Stephen Shelton				
Malcolm Polk	NC/NS			
Quincy Jackson	General Purpose Day			
Jessie Duron	Left sick @0830			

JASON R. WALTERS

Operations Supervisor

DHL c/o The Goodyear Tire & Rubber Company

301 Apache Trail, Terrell, TX 75160

Dir.: 972-551-5309 GTN: 548-5309 Mob: 903-283-0404



<u>C</u>

TAB 4

Retention: 18 Month Deletion (1 year, 6 months) Expires: Thu 8/31/2023 3:32 PM

Adam Elliott (DHL Supply Chain) < Adam. Elliott@dhl.com> Fn 3/4/2022 2/32 PM

To: Forney Supervisors

Cc: Jose Gonzalez-CONT: Eartis Shaw-CONT: Jason Smith (DHL Supply Chain) <jason.smith5@dhl.com >

External Email....WARNING....Think before you click or respond....WARNING

Below is the HR policy on clocking in. There is not a grace period that I am aware of, Mickey is also not aware of a grace period, if someone has a repeat pattern of coming in late. Please let your manager know so we can address it appropriately.

4.1.1 Clock-in/Clock-out: Each associate is expected to clock in and be at their assigned work area by the scheduled start time. In addition to the daily In/Out punch, associates will be required to record punches for mandatory meal periods. In addition, some sites may have associates "cross-punch" between various job functions within the site.

Adam Elliott

General Manger
Automotive, Engineering & Manufacturing

DHL Supply Chain

1500 Akron Way Forney, TX 75126 USA

Office 972.703.6051 Mobile 254.716.0613

Adam. Elliott@dhl.com

www.dhl-usa.com/supplychain

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From: Eartis Shaw

Sent: Friday, March 11, 2022 11:27 AM

To: Mickey Moza (DHL Supply Chain); Adam Elliott (DHL Supply Chain)

Subject: FW: [EXT] Re: Needed for statement

Mickey see below from Jason

Eartis Shaw
Operations Manager
DHL Supply Chain c/o The Goodyear Tire & Rubber Company
1500 Akron Way
Forney, TX 75126
Mobile: 972-877-9732

Office: 972-703-6052

From: jason walters <m249sawgunr@yahoo.com>

Sent: Friday, March 11, 2022 11:25 AM

To: Eartis Shaw-CONT <eartis_shaw@goodyear.com>

Subject: [EXT] Re: Needed for statement

External Email....WARNING....Think before you click or respond....WARNING

On Thursday morning in preshift I addressed all the associates that were late to pre-shift and asked them to meet me where I was standing in the protected area we designate for preshift after everyone else had finished and headed to work. I addressed everyone in general and no-one specifically. As I was talking about the pre-shift topics, Ms. Hooper started talking over me and arguing...I asked her to hold on we could speak in private afterwards, as I felt that her approach undermined the things I was saying. I did not grab her jacket...I may have touched it saying something about safety colors and steel toes...but in no way did I maliciously address or touch anyone. I did not threaten to choke her either. I included everyone that was late, for whatever reason, to be fair. Last week, I asked about if there was a grace period for coming in to pre-shift late, I was told there was no such grace period. I am very understanding when it comes to life's ups and downs. I also know, that when people habitually come in late, it is bad for moral and order, not to mention it comes out of their attendance bucket whether I know about it or not. I care about all of my people, and I try my best to keep them from getting themselves into an attendance issue (used to be points) or any other trouble.

Jason R. Walters Operations Supervisor N65B Forney

Sent from Yahoo Mail on Android

Sr\$\tm\$Qev\$5\$\$466\$ex\$55x46\$EQ\$\$Tevmow\$\tellarger{16}\$RX\$ @ievmowcwle{Dkssh}iev&qsqB\${vsxix\$

Jason,

```
IN THE UNITED STATES DISTRICT COURT
 1
               FOR THE NORTHERN DISTRICT OF TEXAS
 2
                          DALLAS DIVISION
 3
     JASON WALTERS
 4
     vs.
                                   CIVIL ACTION
                                   3:22-cv-01840-C
 5
                                   JURY REQUESTED
     EXEL, INC. D/B/A
 6
     DHL SUPPLY CHAIN
 7
 8
 9
10
               ORAL/VIDEOCONFERENCED DEPOSITION OF
                           JOHN DOBBINS
11
                      TUESDAY, JUNE 27, 2023
                      9:51 A.M. - 12:43 P.M.
12
13
14
15
16
          ORAL DEPOSITION OF JOHN DOBBINS, produced as a
17
     witness at the instance of the Plaintiff, and duly
18
     sworn, was taken in the above-styled and -numbered
19
     cause on the 27th day of June, 2023, from 9:51 a.m. to
20
     12:43 p.m., before Maribel Torres, Certified Shorthand
21
     Reporter in and for the State of Texas, reported by
22
     computerized stenotype machine, held remotely,
23
     pursuant to the Federal Rules of Civil Procedure and
24
     the agreements herein after set forth, if any.
25
     Signature reserved.
```

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1
     APPEARANCES
2
     REPRESENTING THE PLAINTIFF:
3
     BOB WHITEHURST, ESQ.
     WHITEHURST & WHITEHURST, ESQ.
 4
     5380 OLD BULLARD ROAD
     SUITE 600, #363
     TYLER, TEXAS 75703
5
     TELEPHONE: (903) 593-5588
 6
     EMAIL: whitehurstlawfirm@yahoo.com
 7
     REPRESENTING THE DEFENDANT:
8
     THEANNA BEZNEY, ESQ.
     FISHER PHILLIPS, LLP
 9
     500 NORTH AKARD STREET
     SUITE 3550
     DALLAS, TEXAS 75201
10
     TELEPHONE: (214) 220-8325
11
     EMAIL: tbezney@fisherphillips.com
12
     ALSO PRESENT:
13
     MR. JASON WALTERS, PLAINTIFF
14
15
16
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	່ ເ
1	PROCEEDINGS
2	TUESDAY, JUNE 27, 2023 - 9:51 A.M.
3	(REPORTER'S NOTE: Names not spelled on
4	the record may be spelled phonetically.
5	Quotation marks may be used with
6	indirect, inexact quotes.)
7	(Prior to commencement, Plaintiff's
8	Exhibits A through I marked.)
9	THE COURT REPORTER: We are on the
10	record. This is June 27th, 2023, and this is the
11	remote oral deposition of John Dobbins, taken by Zoom.
12	JOHN DOBBINS,
13	having been administered the oath, testifies as
14	follows:
15	EXAMINATION
16	BY MR. WHITEHURST:
17	Q. State your name for the record, please, sir.
18	A. What was that?
19	Q. Would you state your name for the record,
20	please, sir?
21	A. It's John Dobbins.
22	Q. And how are you employed, sir?
23	A. Full-time employed with DHL Supply Chain.
24	Q. And how long have you been so employed?
25	A. Ten-plus years.

1 know, warehousing, in general. 2 As the general manager, I stayed a 3 little bit more in the office area. As a supervisor, 4 Walters would have been more out on the floor. 5 Okay. Did you ever see Mr. Walters drive a 0. forklift? 6 7 Yes, a time or two, really, during our startup of the Forney location --8 9 Q. Okay. 10 -- which would have been early in 2020. 11 Q. He didn't work -- Mr. Walters, he didn't 12 work in an air-conditioned office, did he? 13 There would have been times he would have A. 14 been in the office, but about 70 percent of his day 15 would have been out on the floor. 16 Okay. And part of Mr. Walters' job was to 17 make sure the employees show up, correct? 18 Not necessarily to make sure they showed up, but to monitor for attendance. 19 20 Q. Okay. 21 Now, have you seen any documents, sir, 22 that Ms. Hooper was ever disciplined for showing up 23 late on March 8th, 2022 -- or 2021, is what you're 24 saying?

A. I do not remember specific dates of the

last checkpoint is in the teens. Like, hey, if you get down to 15 hours, hey -- it's not really a corrective action; it's just, hey, you're at -- you're at kind of the end of your bucket hours. If you run out, you're terminated.

So we use Kronos to kind of gut-check that for us. So Kronos, at certain points, would issue the corrective actions. They -- all we would have to do is click print on them, and the supervisor issued them.

- Q. So the supervisors didn't have to input anything in the system when someone was late, in order for the system to track that.
- A. Correct. Basically, Kronos knew their start time and would automatically start deducting points or time from the bucket at that point.
- Q. Did you ever have a discussion with Ms. Hooper about an agreement that she could be, potentially, a few minutes late due to child care issues?
 - A. Yes.

- Q. And what was that discussion? When was that discussion?
- A. So during COVID, there were a lot of concessions given to associates for, like, child care

1 Q. (BY MR. WHITEHURST) Sure. 2 Are you aware of the headbutt incident 3 that Mr. Walters was involved in? 4 MS. BEZNEY: Object to form. 5 Α. Headbutt incident. Not specifically, no. 6 0. (BY MR. WHITEHURST) What do you know 7 generally? 8 I'm not aware of him being headbutted. Α. 9 Q. Okay. 10 If there was an agreement between 11 Ms. Hooper and yourself, would it have gone -- to show 12 up late, would that have been in her file? 13 MS. BEZNEY: Object to form. 14 No. It would -- it would have been 15 reflected on the timekeeping side, so the admin and 16 Eartis would have been aware of it. I'm unaware if it 17 made it down -- like I said, I do not know if it made 18 it down to Jason. 19 (BY MR. WHITEHURST) Well, I mean, my Q. 20 understanding, he was her supervisor, was he not? 21 A. He was. 22 So why in the world wouldn't you tell him? 0. 23 A. I -- I am -- I cannot -- I cannot remember 24 if I told him specifically, is -- I may have; I -- I 25 may not have. I do not know.

Did you make the agreement with Ms. Hooper, 1 2 or did Mr. Shaw make the agreement? 3 We would have both made the agreement with Α. 4 Ms. Hooper, because I -- at that time, we would have 5 had to report on hours that were missed due to COVID. 6 So when did COVID start? 0. Okay. 7 Α. March of 2020. 8 Okay. And when did it end? 0. A. 9 I don't think it has, but a lot of the 10 concessions -- really, at the end of -- I would say 11 about 2021, the reporting and everything really 12 stopped. We no longer had to report on outages or 13 cases or anything to that nature -- or, sorry, about 14 mid-2022. I said 2021. I meant 2022. 15 Okay. Well, I'm looking at Exhibit E, which 0. 16 we've already looked at today, and that document is 17 signed March the 12th, 2021, by Ms. Hooper and 18 Mr. Walters. 19 What's going on here? Why didn't he 20 know this? 21 Α. I --22 MS. BEZNEY: Object to form. 23 Α. -- I do not know. 24 0. (BY MR. WHITEHURST) Well, isn't that kind

of a common-sense thing? You're going to tell

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     JASON WALTERS
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                                   3:22-cv-01840-C
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                                   JURY REQUESTED
     EXEL, INC. D/B/A
 6
     DHL SUPPLY CHAIN
 7
 8
 9
                       ORAL DEPOSITION OF
                          ADAM ELLIOTT
10
                    THURSDAY, APRIL 13, 2023
11
                     9:53 A.M. - 11:09 A.M.
12
13
14
15
          ORAL DEPOSITION OF ADAM ELLIOTT, produced as a
16
     witness at the instance of the Plaintiff, and duly
17
     sworn, was taken in the above-styled and -numbered
18
     cause on the 13th day of April, 2023, from 9:53 a.m.
19
     to 11:09 a.m., before Maribel Torres, Certified
20
     Shorthand Reporter in and for the State of Texas,
21
     reported by computerized stenotype machine at the law
22
     offices of Fisher Phillips, LLP, 500 North Akard
23
     Street, Suite 3550, Dallas, Texas, pursuant to the
24
     Federal Rules of Civil Procedure and the agreements
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     herein after set for, if any. Signature reserved.
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     5380 OLD BULLARD ROAD
     SUITE 600, #363
5
     TYLER, TEXAS 75703
     TELEPHONE: (903) 593-5588
 6
     EMAIL: whitehurstlawfirm@yahoo.com
 7
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     SUITE 3550
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1 Q. -- what are the hours of the day shift? 2 Α. 5:00 a.m. to 5:00 p.m. 3 5:00 a.m. to 5:00 p.m. is the day shift? Q. 4 Α. Yes. 5 Okay. And that was the same when 0. 6 Mr. Walters was there. 7 Α. Yes. 8 Okay. Has that changed? 0. 9 Α. No. 10 Has there been any change in the way 0. 11 operations supervisors, such as Mr. Walters, have been 12 paid since he left in March of 2022? 13 In what regard? Like...? Α. 14 0. Are they still paid a salary? Are they paid 15 an hourly wage? Or how does that work? 16 Α. They're still paid a salary. 17 Okay. And are they still working the three 0. 18 hours -- 36 hours plus weekends sometimes? 19 Α. If that's their schedule, yes. 20 0. Right. 21 Do you set the schedule? 22 Their operations manager sets the schedule. A. 23 Q. And who is that? 24 Eartis Shaw. A. 25 Q. Okay.

```
1
          Α.
               Yes.
 2
               Okay. Is that his attire, usually? Is that
          0.
 3
     what operations supervisors wear? He's got a hardhat
 4
     and a radio and some other stuff.
5
          A.
               No.
 6
          Q.
               What do they wear?
7
          A.
               Normally just a safety vest and a radio.
8
          Q.
               Okay.
9
          A.
               And steel-toed shoes.
10
               Now, the operations supervisors all work in
          Q.
11
     the warehouse. Is that correct?
12
          A.
               Yes.
13
               Okay. Do they work somewhere else?
          0.
14
          A.
               Just the warehouse and, then, possibly out
15
     on the yard, where the trucks --
16
          0.
               Right.
17
          A.
               -- are --
               But if you're working, I think you said, a
18
          Q.
19
     three-day shift -- and that started January, I think
20
     you said? When did that start, to your knowledge?
21
               To my knowledge, it started in January of
          Α.
22
     2021.
               2021. Okay.
23
          Q.
24
                    But you -- that's 36 hours. And also
25
     sometimes they work day and -- did Mr. Walters, to
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                       ORAL DEPOSITION OF
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                    THURSDAY, APRIL 13, 2023
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2 1 **APPEARANCES** 2 REPRESENTING THE PLAINTIFF: 3 BOB WHITEHURST, ESQ. WHITEHURST & WHITEHURST, ESQ. 4 5380 OLD BULLARD ROAD SUITE 600, #363 TYLER, TEXAS 75703 5 TELEPHONE: (903) 593-5588 6 EMAIL: whitehurstlawfirm@yahoo.com 7 REPRESENTING THE PLAINTIFF: 8 THEANNA BEZNEY, ESQ. FISHER PHILLIPS, LLP 9 500 NORTH AKARD STREET **SUITE 3550** DALLAS, TEXAS 75201 10 TELEPHONE: (214) 220-8325 11 EMAIL: tbezney@fisherphillips.com 12 ALSO PRESENT: 13 MR. JASON WALTERS, PLAINTIFF 14 15 16 17 18 19 20 21 22

```
MS. BEZNEY: It's right in the middle
 1
 2
     of the handbook.
 3
          0.
               (BY MR. WHITEHURST) Is that correct,
 4
     Mr. Shaw, the employee handbook is about 78 pages?
 5
          Α.
               Possibly. It's a good amount of pages, yes,
 6
     sir.
 7
               It's not 200 or 300.
          0.
 8
                    It's about this thick.
          Α.
 9
          Q.
               Okay. All right.
10
                    Okay. So had Mr. Walters corrected
11
     anyone else prior to that day, about not having the
12
     correct safety gear on, anything of that nature?
13
               I'm sure he did.
          A.
14
          0.
               Okay. That would be his job.
15
          A.
               Yes, sir.
16
               Because that's what DHL told him to do.
          0.
17
     Right?
18
               It's a requirement of the job, yes.
19
          Q.
               Right. Because that's what they told him.
20
     All right.
21
                    But Mr. Walters says this, and
22
     Ms. Hooper says that. But we do know -- he says, "I
23
     did not threaten to choke her either." Is that -- the
24
     choke, is that the way you think HR terminated
25
     Mr. Walters?
```

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     SUITE 600, #363
     TYLER, TEXAS 75703
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     TELEPHONE: (903) 593-5588
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```
(BY MR. WHITEHURST) Was he supposed to do
1
2
     what the office -- or general manager and everybody
3
     else told him to do?
 4
          A.
               Supposed to.
5
               Okay. And if he didn't do that, he wouldn't
          0.
 6
     be doing his job. Is that right?
7
          A.
               Right.
8
               Is that right, yes or no?
          Q.
9
          A.
               Yes.
10
          Q.
               Okay.
11
                    Did you ask either of these two ladies
12
     to write a statement for you?
13
          Α.
               No.
14
          Ο.
               You didn't, okay.
15
                    Did anyone else, after this incident
16
     happened, come to you and ask you anything?
17
          Α.
               No.
18
               Okay. I'm going to show you what I think is
          Q.
19
     marked as No. 10 here. Is that the incident you're
20
     talking about?
21
          Α.
               Yes.
                     This is the incident.
22
          Q.
               Okay.
23
                    All right. Have you seen the video?
24
          Α.
               No.
25
               Okay. Is -- there's a second page, I
          Q.
```

```
1
     have not even asked to see the video.
 2
               Okay.
          Q.
 3
               Because I don't want to relive it.
          Α.
               You don't want to relive it.
 4
          Q.
 5
          Α.
               No.
 6
               Huh.
          0.
 7
                    All right. If Mr. Walters had believed
8
     that you were wearing the wrong uniform, would it have
9
     been his job to correct you?
10
          A.
               If I was in the wrong uniform --
11
          Q.
               Right.
12
               -- yes, it was his job to correct me.
          A.
13
          0.
               Okay. And if Mr. -- okay.
14
                    As far as you know, there's not but one
15
             Is that right?
     video.
16
               As far as I know.
          Α.
17
               Has somebody said there's two videos?
          0.
18
               I don't know if it would be. I don't know.
          Α.
               Okay. Well, I've looked at the video, and
19
          0.
20
     it's just like that. I can't tell who it is right
21
     there.
             That's what I'm asking. You may have seen a
22
     video. You've not even seen the video today.
23
                    MS. BEZNEY: Objection, asked and
24
     answered.
                Sorry.
25
          0.
               (BY MR. WHITEHURST) Is that right?
```

A. Right.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And that was part of Mr. Walters' job, is to make sure everybody's safe.
 - A. Right.
- Q. Okay. And if he didn't do that, he wouldn't be doing his job.
 - A. Right.
- Q. Okay. So if you'd been run over and killed and Mr. Walters had not said anything, would that be his fault?
- A. If I had been run over and killed, yes, it would -- it would -- it would be a problem. But at this point in time, since we are talking about this video and this meeting right here, we have not talked about safety. This whole -- everything right here, we were not talking about being in safety colors, safety nothing. We were not talking about being in any of that.
 - Q. Okay. So why was he grabbing you?
- A. You might need to ask him that, because I don't know why he grabbed me.
 - Q. Okay. Why does he even come close to you?
 - A. I don't know that, either.
- Q. Okay. And you correct me if I'm wrong, now.

 I'm going to get about -- the closest person to you

```
1
               IN THE UNITED STATES DISTRICT COURT
               FOR THE NORTHERN DISTRICT OF TEXAS
 2
                         DALLAS DIVISION
 3
     JASON WALTERS
 4
                                   CIVIL ACTION
     vs.
                                   3:22-cv-01840-C
 5
                                   JURY REQUESTED
     EXEL, INC. D/B/A
 6
     DHL SUPPLY CHAIN
 7
 8
 9
                       ORAL DEPOSITION OF
                         TAMMY WILLIAMS
10
                    THURSDAY, APRIL 13, 2023
11
                      2:31 P.M. - 3:15 P.M.
12
13
14
15
          ORAL DEPOSITION OF TAMMY WILLIAMS, produced as a
16
     witness at the instance of the Plaintiff, and duly
17
     sworn, was taken in the above-styled and -numbered
18
     cause on the 13th day of April, 2023, from 2:31 p.m.
19
     to 3:15 p.m., before Maribel Torres, Certified
20
     Shorthand Reporter in and for the State of Texas,
21
     reported by computerized stenotype machine at the law
22
     offices of Fisher Phillips, LLP, 500 North Akard
23
     Street, Suite 3550, Dallas, Texas, pursuant to the
24
     Federal Rules of Civil Procedure and the agreements
25
     herein after set for, if any. Signature reserved.
```

```
1
     APPEARANCES
2
     REPRESENTING THE PLAINTIFF:
3
     BOB WHITEHURST, ESQ.
     WHITEHURST & WHITEHURST, ESQ.
 4
     5380 OLD BULLARD ROAD
     SUITE 600, #363
     TYLER, TEXAS 75703
5
     TELEPHONE: (903) 593-5588
 6
     EMAIL: whitehurstlawfirm@yahoo.com
 7
     REPRESENTING THE PLAINTIFF:
8
     THEANNA BEZNEY, ESQ.
     FISHER PHILLIPS, LLP
 9
     500 NORTH AKARD STREET
     SUITE 3550
     DALLAS, TEXAS 75201
10
     TELEPHONE: (214) 220-8325
11
     EMAIL: tbezney@fisherphillips.com
12
     ALSO PRESENT:
13
     MR. JASON WALTERS, PLAINTIFF
14
15
16
17
18
19
20
21
22
23
24
25
```

```
1
          Α.
               Yes.
 2
          0.
               What is that? What am I talking about?
 3
               High-vis is a color; and you need to be able
          A.
 4
     to see someone out on the floor, so they require
5
     high-vis coloring to wear: bright yellow, bright
 6
     green, bright orange, reflective gray.
7
          Q.
               Right.
8
               Just high-visibility colors.
          A.
9
          0.
               Does this lady have that on?
10
               I don't know that the site accounts for that
          A.
11
     jacket being high-vis or not.
12
          Q.
               I'm sorry, what? Yes, she does --
13
               The site gave out those jackets. Whether or
          A.
14
     not they claim that that yellow on that jacket is
15
     high-vis, I don't know.
16
               Okay. So maybe yes and maybe no.
          0.
17
          A.
               Correct.
               Okay. So if it was not, would it be the job
18
          Q.
     of Mr. Walters to tell her?
19
20
          A.
               Yes, sir.
21
               Okay. And if he doesn't, he wouldn't be
          0.
22
     doing his job.
23
          A.
               Correct.
24
          Q.
               Okay.
25
                    Now, it shows there he's touching her,
```

```
IN THE UNITED STATES DISTRICT COURT
 1
               FOR THE NORTHERN DISTRICT OF TEXAS
 2
                         DALLAS DIVISION
 3
     JASON WALTERS
 4
     vs.
                                   CIVIL ACTION
                                   3:22-cv-01840-C
 5
                                   JURY REQUESTED
     EXEL, INC. D/B/A
     DHL SUPPLY CHAIN
 6
 7
 8
 9
10
               ORAL/VIDEOCONFERENCED DEPOSITION OF
                            MICKEY MOZA
                      TUESDAY, JUNE 27, 2023
11
                       1:15 P.M. - 3:06 P.M.
12
13
14
15
16
          ORAL DEPOSITION OF MICKEY MOZA, produced as a
17
     witness at the instance of the Plaintiff, and duly
18
     sworn, was taken in the above-styled and -numbered
19
     cause on the 27th day of June, 2023, from 1:15 p.m. to
20
     3:06 p.m., before Maribel Torres, Certified Shorthand
21
     Reporter in and for the State of Texas, reported by
22
     computerized stenotype machine, held remotely,
23
     pursuant to the Federal Rules of Civil Procedure and
24
     the agreements herein after set forth, if any.
25
     Signature reserved.
```

```
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 4
     5380 OLD BULLARD ROAD
     SUITE 600, #363
     TYLER, TEXAS 75703
5
     TELEPHONE: (903) 593-5588
 6
     EMAIL: whitehurstlawfirm@yahoo.com
 7
     REPRESENTING THE DEFENDANT:
8
     THEANNA BEZNEY, ESQ.
     FISHER PHILLIPS, LLP
 9
     500 NORTH AKARD STREET
     SUITE 3550
     DALLAS, TEXAS 75201
10
     TELEPHONE: (214) 220-8325
11
     EMAIL: tbezney@fisherphillips.com
12
     ALSO PRESENT:
13
     MR. JASON WALTERS, PLAINTIFF
14
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3 1 INDEX 2 2 Appearances...... 3 WITNESS: MICKEY MOZA Examination by Mr. Whitehurst..... 4, 75 4 Examination by Ms. Bezney..... 73 Acknowledgment..... 97 5 Court Reporter's Certificate..... 99 6 PREVIOUSLY MARKED PLAINTIFF'S EXHIBITS 7 8 NO. DESCRIPTION **PAGE** 9 51 E Corrective Action Notice, 10 Exel 00196-198 F Text Message 12 11 G Investigation Summary Form, 19 Exel 00112-113 12 Corrective Action Form, 26 Η Exel 00119 28 13 Text Messages Ι 14 PREVIOUSLY MARKED DEFENDANT'S EXHIBITS 15 73 16 Complainant/Witness Statement Form, Ρ Exel 001575-1578 March 11, 2022 Emails, 76 17 Q Exel 001579-1580 18 19 20 21 22 23 24 25

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	4
1	PROCEEDINGS
2	TUESDAY, JUNE 27, 2023 - 1:15 P.M.
3	(REPORTER'S NOTE: Names not spelled on
4	the record may be spelled phonetically.
5	Quotation marks may be used with
6	indirect, inexact quotes.)
7	THE COURT REPORTER: We are on the
8	record. Today's date is June 27, 2023, and the time
9	is 1:15 p.m. This is the remote oral deposition of
10	Mickey Moza, taken by Zoom.
11	MICKEY MOZA,
12	having been administered the oath, testifies as
13	follows:
14	EXAMINATION
15	BY MR. WHITEHURST:
16	Q. Would you state your name for the record,
17	please, sir?
18	A. Mickey Moza.
19	Q. And how are you currently employed?
20	A. I'm not sure what do you mean by that?
21	Q. Who do you work for right now?
22	A. I work for JPMorgan Chase.
23	Q. And what do they do?
24	A. They're a bank.
25	Q. I'm sorry, what?

2

3

4

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Various reasons. So I -- you know, I don't recall specifically, specific conversations that he and I spoke face-to-face, but, you know -- it might be for different -- different reasons, I -- but I don't recall specific, you know, instances where he and I spoke, or the subject matter, I should say, either. So. Okay. Did you keep any records regarding Jason Walters when you left DHL? A. No. Okay. Did you look at any tapes or Q. videotapes prior to your deposition here today? Not since I left DHL, no. A. Q. Okay. You were going to school while you were working for DHL, correct? A. Yes. Okay. What school was that? Q. A. That was the University of Texas at Arlington. Okay. And what did you receive your degree 0. in? Α. Human resource management. 0. So looking at the documents, Mr. Walters was let go sometime in March of 2022. Is that correct?

```
1
     of doing a complete investigation. Is that correct?
 2
               Not necessarily, no. When you say do and
 3
     completing, what do you -- I mean, what do you mean?
 4
          Q.
               Okay. You were at -- were you at the
 5
     location while all this was going on?
 6
               I had many other locations, so I don't think
7
     I was ever physically present during this
8
     investigation, at that location.
9
          0.
               So all you got was by phone or fax?
10
               I don't remember -- by phone and by email,
          A.
11
     yes.
12
          Q.
               Email and fax, okay.
13
          A.
               Email and phone.
14
          Q.
               Email and phone.
15
                    And you were talking to Eartis Shaw?
16
          A.
               Yes.
17
               You were talking to who else?
          0.
18
               I would say, as well as Eartis Shaw, it
19
     would be the general manager of the facility.
20
          0.
               Adam Elliott?
21
               Yes. As well as the director for that
          A.
22
     location, the operations director for that location,
23
     which would be John Dobbins.
24
          0.
               All right. Anybody else?
25
               At that location?
          Α.
```

1 Q. Yes. 2 Α. No. At that location, only those three. 3 Okay. But you were not actually at that Q. 4 location. Is that right? 5 Α. Yeah, I didn't work at that location, no. 6 Where did you work? 0. 7 I worked at many locations. I, basically, 8 would go to different locations every day. So there 9 was not one location that I was at, you know, for more 10 than one or two days in a row. 11 Q. Besides Jason Walters, who else have you 12 been involved in terminating with DHL? 13 Α. Many people. 14 0. Many people? 15 Α. Yes. 16 Okay. And have you got a procedure that you 17 follow in investigation? 18 Yeah, yes. We had a procedure, certainly, Α. 19 yes. 20 (Plaintiff's Exhibit F previously 21 marked.) 22 (BY MR. WHITEHURST) I'm going to show you 23 what's been marked Exhibit F, hopefully. 24 Do you know Tammy Williams? 25 I did know her, yes. A.

```
1
               Okay. And if you see this, is Exhibit F,
 2
     this is from Tammy Williams; it says, "I will
 3
     definitely send Mickey an email today when I get to
 4
     Kentucky. I am so sorry your going through this. She
5
     is one of the biggest racists I've ever worked with."
 6
                    Did you ever get this email or text?
7
          A.
               Not that I --
8
                    MS. BEZNEY: Object to form.
9
         A.
               -- recall.
10
               (BY MR. WHITEHURST) I'm sorry, sir, go
          0.
     ahead.
11
12
          Α.
               Not that I can recall.
13
               This is a pretty blatant email. You're
          0.
     saying you never got it?
14
15
                    MS. BEZNEY: Object to form.
16
               Not that I can recall.
          Α.
17
               (BY MR. WHITEHURST) Is there something that
          Q.
    would affect your memory here today?
18
19
          A.
               I don't recall getting any email that's
20
     referring to whatever that is there, on your phone.
21
               Okay. Are you on any kind of drugs or
22
    medication that would affect your memory here today,
23
    Mr. Moza, Mickey?
24
         A. No.
25
               Okay. But if you had gotten this email from
          Q.
```

```
1
               I haven't terminated, myself--like, I'm not
     the one who communicated the termination--but I've
2
 3
     been involved in many terminations.
 4
               So -- but you did the investigation. Is
5
     that correct?
 6
               I'm involved in the investigations. I
          A.
7
     don't, necessarily, do them. The investigations are
8
     typically an effort between the -- you know, someone
9
     at that location that I was responsible for and
10
    myself. So yeah.
11
               Okay. You just gather the facts, right?
          Q.
12
          A.
               Sure. Yeah, you could say that.
13
          Ο.
               Okay. All right.
14
                    (Plaintiff's Exhibit G previously
15
                    marked.)
16
               (BY MR. WHITEHURST) All right.
          0.
                                                 This is
17
     Exhibit G, the lady's going to show you, hopefully.
18
                    MR. WHITEHURST:
                                     Okay.
               (BY MR. WHITEHURST) Have you ever seen this
19
          0.
20
     document before, Mr. Moza?
21
                     This looks like the standard
22
     investigation summary form that we did at -- that we
23
     used at DHL for investigations. Yes, so I believe --
24
     so I believe this is -- looks like the one that we,
25
     probably, did for this matter, yeah.
```

```
1
     weren't going to talk to them anyway. Is that right?
 2
                    MS. BEZNEY: Object to form.
 3
               I don't -- I don't agree with that. I think
          Α.
 4
     it would depend on if the witnesses were witness to,
 5
     you know, what the situation was in this -- in this
 6
     case, for example.
                         So.
 7
               (BY MR. WHITEHURST) Are you aware that
8
     Mr. Walters was complaining about Ms. Hooper
9
     interrupting during the pre-shift meeting?
10
               I don't recall.
          A.
11
               You don't recall that?
          0.
12
          A.
               No, I don't recall that specific part of
13
     this.
14
          Q.
               Okay.
15
          A.
               I don't know.
16
               And this document is dated March 11th, 2022,
          Ο.
17
     and it --
18
                    MR. WHITEHURST:
                                      It's at the bottom,
19
     please, ma'am. It's up at the top, too.
20
          Α.
               Okay.
21
               (BY MR. WHITEHURST)
                                     Okay.
                                            And it says --
22
     at the second page, sir, it says, "We have suspended
23
     Jason pending the results of our investigation."
24
          Α.
               Okay.
25
          Q.
               Did you type that?
```

correct?

- A. I -- I believe so.

 Q. Did you have a secretary typing all this stuff up, or did you do it yourself?

 A. I would have done it myself.

 Q. Okay. And you did that at your home,
- A. No, not necessarily at my home. As I mentioned before, I was, every day, at different locations. So probably at another DHL location is likely where I typed this up.
- Q. So you possibly could have been at the location when this was going on.
- A. I don't believe I was at that location when this was going on, no. I mean other locations.
- Q. You were at another location. What other locations did you go to?
- A. The other locations? What do you mean by that? Do you mean, like, where are they and -- where are they?
 - Q. Yes. Where do -- yes.
- A. So there are locations that I am responsible for in Denton, in Fort Worth, in Irving, in Carrollton, in Frisco, in Hutchins, and then multiple locations in Dallas. So I could have been at any one of those.

```
1
     the general manager, Adam Elliott; and the director,
 2
     John Dobbins.
 3
          0.
               So you didn't actually speak to anybody.
                                                          Is
 4
     that right?
 5
                                 Object to form.
                    MS. BEZNEY:
 6
               I spoke to the people whose names I just
7
     said.
8
               (BY MR. WHITEHURST) Okay. Mr. Moza, I just
9
     want to make sure I'm clear in my mind. You only
10
     spoke to Eartis Shaw and John Dobbins.
11
          A.
               And Adam Elliott.
12
          Q.
               And Adam Elliott. You didn't talk --
13
               Regarding this matter.
          A.
14
          0.
               All the information you're getting is in a
15
     written statement. Is that right?
16
                    MS. BEZNEY: Object to form.
17
               Other than the conversation with those three
          A.
18
     individuals, yes. As far as these three, Jason
19
     Walters, as well as the other two individual -- or
20
     other three individuals, on this form that we looked
21
     at just a minute ago, at the top of the form, I didn't
22
     speak to any of those individuals directly. I think I
23
     spoke to Jason Walters maybe near the end of this
24
     matter, but I don't believe I spoke to any of the
25
     other individuals directly.
```

```
1
                    (Plaintiff's Exhibit I previously
 2
                    marked.)
 3
               (BY MR. WHITEHURST) Okay. But, Mr. Moza,
          0.
 4
    my understanding is -- do you know who Tammy Williams
5
     is or not?
 6
               I knew her when I was at DHL.
          A.
7
          Q.
               Okay.
8
                    MR. WHITEHURST: All right. If we can
9
    kind of go through the document, please, ma'am.
10
          0.
               (BY MR. WHITEHURST) Apparently, this is on
11
     Friday, March 18th, 2022. It says, "Did you call
    Mickey?" But as we sit here today, you don't remember
12
13
     getting any phone calls from Ms. Williams or anyone
14
     else.
15
         A.
             From who?
16
              Tammy Williams.
          0.
17
               I don't recall getting a phone call from
          A.
18
     Tammy Williams. No, I don't believe so.
19
         Q.
               Do you even know who I'm talking about?
20
     Tammy Williams?
21
               Yes, I do -- I do recall Ms. Williams from
          A.
22
    when I worked there, yes.
          Q.
             Okay. Did you ever have any conversations
23
24
    with her?
25
              Regarding this matter or just in general?
          A.
```

1 Q. Well, first of all, in general, yeah. 2 Yes. We had conversations when I worked at A. 3 DHL, but not regarding this matter. 4 Q. She would know you well enough to call you 5 Is that right? Mickey. 6 Back then -- when I was at DHL, yes. 7 Okay. All right. Q. 8 MR. WHITEHURST: Then if you'd go to 9 the second page, please, ma'am. 10 (BY MR. WHITEHURST) Okay. And it's got Q. 11 "Mickey HR-DHL" at the top, and it's got 12 "817-269-4794." Is that your phone number? 13 When I was at DHL, that was the phone Α. number, yes, that I had. 14 15 Q. Yes. 16 And, then, it looks like a history of 17 calls, March 16th, one, two, three, four, five -- six 18 calls. Did Mr. Walters try to contact you at that 19 time? 20 I believe so, yes. Α. 21 Okay. All right. And do you know why? Q. 22 Regarding his termination, yes, I believe Α. 23 so. 24 Okay. Did you ever tell Mr. Walters why he 25 was terminated?

```
I don't recall.
 1
         A.
 2
         0.
              You don't recall? Did he ever ask why he
 3
    was terminated?
 4
              I don't recall if he asked me directly. I
5
     do recall one of these calls. I think it's near the
 6
     top one on this list.
7
                    THE WITNESS: If you could scroll up a
8
    little bit. Yep.
9
              I think that call, I recall it happening;
10
    but I don't recall the specifics of the call, you
11
     know, what we -- what we discussed specifically. So.
12
          Q.
               (BY MR. WHITEHURST) Okay. Did he ever ask
13
    you why he was terminated?
14
          A.
               Again, I don't recall.
15
          Q.
               Okay.
16
                    All right. If you will look at the
17
    next document.
18
                    MR. WHITEHURST:
                                     Please, ma'am.
19
                    THE COURT REPORTER:
                                         The next page?
20
                    MR. WHITEHURST: Yes, ma'am.
21
     page 3, yeah.
22
               (BY MR. WHITEHURST)
                                    This says, "I have been
          0.
23
     in contact with some of the people there." You may
24
     not be able to read that yet -- yeah. "No statements
25
     taken from them. Im just really at a loss." And
```

Ms. Williams' response is, "They didn't take 1 2 statements from the peeps that were there? That's 3 weird. I am so sorry. I'm pretty shocked." 4 Is it the policy of DHL not to take 5 statements from all the people that were there? 6 MS. BEZNEY: Object to form. 7 I don't believe -- I don't know if there is 8 a policy that specifically states when and when not to 9 take statements and who and who not to take statements 10 from. So I don't know if there's a specific policy 11 that states that, what -- you know, exactly what to do 12 with which statements -- sorry, which witnesses to 13 collect statements from, which ones to not. So I 14 guess I can't answer that definitively. I don't 15 recall the policy verbatim, so can't answer that 16 definitively, I guess. 17 0. (BY MR. WHITEHURST) Okay. But it was your 18 policy not to talk to anybody else, right? 19 MS. BEZNEY: Object -- object to form. 20 Α. That -- I don't agree with that, no. 21 (BY MR. WHITEHURST) Okay. Who else did you 0. 22 talk to? 23 Α. As I believe I said earlier, I didn't speak 24 to anyone other than the two people I mentioned. 25 yeah.

- Q. But you're the guy in charge of the investigation, correct? I -- I don't believe that I'm the only Α. person involved in the investigation or responsible for it. I believe that the investigation is a joint effort between the management team at the location, as well as myself as HR. Mr. Moza, you're the human resource person. 0. You're trained on this. Correct? A. I don't believe, at DHL, I was trained on this -- I don't recall if I was trained or not on the investigations at DHL. But what I do recall is that HR--and I believe it's a policy, in DHL's policy -- I don't recall if this was the policy name--that both HR and management worked together to collect statements
 - Q. But you take the lead, do you not?

and to conduct an investigation. So it's not

something that just HR does by themselves.

- A. Yes. HR has to guide it, certainly.
- Q. Okay.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. WHITEHURST: Then the next page, please, ma'am.

Q. (BY MR. WHITEHURST) Says, "I am sorry. I am pretty shocked to hear about it as well. I was hoping Mickey would give some in-sight."

```
1
                    So Ms. Williams was correct; you didn't
 2
     provide any insight to Mr. Walters. Is that right?
 3
                    MS. BEZNEY: Object to form.
 4
               I don't know what -- I don't know if -- I
          Α.
 5
     don't know the answer to that question, I mean,
 6
     what -- what exactly are you asking?
 7
               (BY MR. WHITEHURST) Okay. My understanding
8
     from your previous testimony, you talked to Mr. Jason
9
    Walters one time. Is that right?
10
               I believe so, yes.
          A.
11
               Okay. He tried to call you several times,
          0.
12
    but you talked to him one time.
13
              I don't know --
         A.
14
          0.
               Right?
15
              -- I don't know if that's true, that he
16
     tried to call me several times. And if he did -- you
17
     know, I don't know how many calls were exchanged back
18
     and forth. What I do know is that we did speak one
19
     time; yes, that's true.
20
         Q.
              Okay.
21
                    Then he says, "They said they did not
22
     [sic]...when I asked Daisy...she said they haven't
23
     asked her anything." You see where I'm reading from?
24
          A.
               I can see it, yes.
25
          0.
               Okay. But you didn't talk to Daisy. Is
```

```
1
     that right?
         A. I don't believe so. I don't recall that
2
 3
     individual, the name.
 4
                   MR. WHITEHURST: If you go to the next
5
    page, please, ma'am.
 6
             (BY MR. WHITEHURST) Then it says, "When I
7
     asked to see the accusations/statements...I was
8
    denied..."
9
                   Did Mr. Walters ask you to see the
10
    accusation statements?
11
              I don't recall.
         A.
12
              Well, if he had, would you have given them
         Q.
    to him?
13
14
                   MS. BEZNEY: Object to form.
15
              I don't know if I would or wouldn't have.
         A.
16
              (BY MR. WHITEHURST) Why not?
         Q.
17
         A.
              Because that's not what happened -- or, at
18
     least, I don't recall that happening, I should say.
19
         Q.
              Now, wait a minute. There was accusation
20
     statements from Ms. Hooper and the other two ladies.
21
     Is that correct?
22
         A.
              Yes.
23
              Okay. Did you allow Mr. Walters to see
          Q.
24
    those statements?
25
             He -- I don't believe -- I don't recall if
         A.
```

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he even asked me for them, so I can't answer that 1 2 question. I don't know if I would have given --3 This says, "When I asked to see the Q. accusations/statements...I was denied...." 4 5 A. Okay. 6 Q. Do you have any --7 I don't know if that happened or not, if he asked -- I don't recall him asking me or not, one way 8 9 or the other, so. 10 Well, he could have; you just don't Q. 11 remember. 12 MS. BEZNEY: Object to form. 13 I suppose that's possible. A. 14 (BY MR. WHITEHURST) Okay. Q. 15 Now, as we sit here today, if he had 16 asked you for the statements from those three ladies, 17 would you have provided them to him? 18 MS. BEZNEY: Object to form. 19 Α. If I was working at DHL right now and 20 this -- and this matter was occurring as we speak, I 21 don't know whether I would have provided them or not. 22 I don't recall if that had happened before and if 23 there was a specific policy or procedure that 24 addresses that at DHL. So I likely would have 25 researched that, and I likely would have probably

1 spoken to my management, as well, to get that 2 information. That's why I say I don't know whether we 3 would -- whether I would have provided it or not, even 4 if I recalled it. 5 Q. (BY MR. WHITEHURST) So you don't know if 6 DHL has a policy or no policy on it? 7 Yeah, I don't recall. I don't recall 8 actually providing statements other people have 9 written, to employees, while I was at DHL. So I don't 10 know if -- if you're asking me about a 11 hypothetical--it sounds like you are--whether I would 12 have provided or not, because I don't recall that 13 happening, and so I don't recall some policy where I 14 would have typically done that or not. 15 Q. Okay. 16 MR. WHITEHURST: Then if you'll scroll 17 down just a little bit, please, ma'am. 18 Yes, ma'am, right there. 19 0. (BY MR. WHITEHURST) Then it says -- this is 20 from Ms. Williams. She says, "Wow, I thought they had 21 to tell you why you were being fired. I guess I don't 22 know the policy anymore." 23 So Ms. Williams was wrong. They don't 24 have to tell you why you're fired. Is that right? 25 MS. BEZNEY: Object to form.

A. I don't recall if there was a policy or not that stated that we had to tell you you were fired or not. What I do know is that we do provide the information, and I believe it's related to that corrective action form that you showed earlier. I would, basically, relay that information to the individual. So whatever was communicated with regards to his termination would have been communicated -- should -- I would have expected it probably would have been communicated based on that form.

However, with that said, I don't know what was or wasn't communicated to him regarding why he was being terminated, because, one, I don't recall he and I's -- he and I's conversation that we had that one time, specifically whether -- what that conversation entailed, but also because HR is not -- not the -- not the -- HR does not provide termination notification. That's something that management does. And I don't believe -- I don't recall whether I notified him he was terminated or not.

- Q. (BY MR. WHITEHURST) Okay.
- MR. WHITEHURST: Go to the next page, please, ma'am.
- Q. (BY MR. WHITEHURST) Okay. Now, this is dated March 21st, 2022. It says, "Mickey I'm trying

```
1
     to figure out when my health and dental insurance
2
     expire on my family...I called the benefits number,
 3
     they referred me back to HR." HR is you, is that not?
 4
               Not necessarily. I don't know who -- who
          A.
5
     is -- who they're referring to when -- or who he's --
     who they told him, you know, that HR is.
 6
7
               Okay. "I need this information for the
8
     state...due to my special needs child."
9
                    Do you remember this?
10
               I don't recall this specifically, no.
          A.
11
               You don't recall this, either?
          0.
12
          A.
               I -- I recall something about him needing to
13
     get the COBRA information, I believe it was. This
14
     specific message, with all this information, no, I
15
     don't recall all this information, no. I just -- but
     I do remember something about him needing to get the
16
17
     COBRA information.
18
          Q.
               For his child.
19
          A.
               That, I don't know. I don't recall that.
20
          Q.
               Okay.
21
                    "Is there another person that I need to
22
     contact about this." Your response --
23
                    MR. WHITEHURST: If you'll scroll down,
24
     please.
25
               (BY MR. WHITEHURST) -- says, "The site
          Q.
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I can understand that, if he's communicating 1 2 that in these text messages, that it might be true 3 that he's frustrated. Okay, sure. 4 Do you think that the investigation that you 5 did with Mr. Walters and Ms. Hooper was the same as 6 you responded to in this email about his COBRA 7 benefits? 8 MS. BEZNEY: Object to form. 9 I don't understand the question. I'm sorry. 10 (BY MR. WHITEHURST) Okay. My 0. 11 understanding, from looking at these texts and emails, 12 Mr. Walters did not understand his COBRA benefits. 13 Would you agree with that? 14 I don't know what -- I don't -- again, I 15 don't understand -- I don't know what he did or didn't 16 understand. I believe I communicated there the 17 information that I am capable of providing, with my 18 role there, and that's all that I could communicate. 19 So as far as him not understanding his COBRA 20 information, I don't know the answer to that question because I don't -- I'm not involved in the COBRA 21 22 process at DHL. 23 Q. Right. 24 MR. WHITEHURST: If you'll go back just 25 a little bit, please, ma'am; says, "I really am taken

1 by." Yes, ma'am. 2 (BY MR. WHITEHURST) All right. And that's 3 his comments. Would you agree with me Mr. Walters did 4 not understand what was going on here? 5 MS. BEZNEY: Object to form. 6 I don't know -- I don't know what -- I don't 7 know -- I don't know what you mean. He didn't 8 understand what was going on here with regard to what, 9 exactly? 10 (BY MR. WHITEHURST) Mr. Moza, could you 0. 11 read that statement that's on the screen right now, 12 please? 13 "I really am taken by surprisectest my A. 14 direct questions could not be answered when I clearly 15 asked when my benefits would end being that I have a 16 special needs child that has 24/7 nursing and medicine 17 needed so that he does not have a stroke and die...I 18 am more than aggravated at this point with how." Then it ends after the letter "t." 19 20 Would you agree with me, Mr. Moza, that 0. 21 Mr. Walters is pretty upset about this procedure? 22 MS. BEZNEY: Object to form. 23 I would agree that he's communicating that, 24 you know, he does not -- that he's trying to get 25 information so his child doesn't have a stroke and die

1 and that he's aggravated. That's what I would agree 2 with because that's what he's written there. 3 (BY MR. WHITEHURST) Was the same thorough 0. 4 response given in this text, from yourself to 5 Mr. Walters, about his COBRA benefits, the same clear 6 understanding of why he was terminated, to 7 Mr. Walters? 8 MS. BEZNEY: Object to form. 9 I don't recall -- I guess I don't know the 10 answer to that question because I don't recall what 11 was communicated to him when he was notified of his 12 termination, nor do I recall the details of our call 13 that we had, that we talked about earlier. 14 0. (BY MR. WHITEHURST) Okay. 15 When you were going to school, you 16 didn't graduate until August, September of 2022. Is 17 that right --18 MS. BEZNEY: Object to form. 19 0. (BY MR. WHITEHURST) -- with a master's 20 degree? 21 I graduated, I believe -- it was the fall of Α. 2022, yes. 22 23 Q. Right. And how many hours a day were you 24 spending on that, your graduate studies?

How many hours per day? On average, how

25

Α.

1 Did you receive an email? Did you receive a 2 book? How did you receive your training? 3 Various forms. So there was in-person Α. Oh. 4 training. There was training that was done, I guess, 5 like this, right, online, similar -- similar fashion. 6 Probably those two are probably the most common ones, 7 I would say, in person or like this, in, you know --8 yeah. 9 And during that time, did you receive any 10 written documentation, either in person or online, 11 from DHL? 12 A. Yes, probably both. Probably in person and 13 online, yes. 14 Okay. And do you still have those 0. 15 documents? 16 I don't think so, no. A. 17 So did you delete them? 0. I don't believe I deleted them. I believe 18 19 that if I saved them on my computer or if they are in 20 the emails somewhere on the computer that I used, that 21 I don't believe I deleted them. And I'm quite certain 22 that I gave all -- my computer back -- I know I gave 23 my computer back to DHL. 24 So, no, I don't believe I deleted them. 25 And I don't know what they've done with that computer

since I've left -- what DHL has done since I left,
with that computer. But I don't believe I deleted any
of those documents that I would have received.

- Q. Okay. So you had a computer that DHL issued you.
 - A. Correct.

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- Q. And that computer, when you left in September of 2022, went back to DHL.
- A. Yes, that's correct. I gave it back to them, yes.
 - Q. Okay. Notebook? Laptop? What was it?
 - A. Laptop.
- Q. Okay. Do you remember if it was a Dell?
 Apple? What?
- A. Oh, man. I don't recall, honestly, which brand -- which brand it was. I -- I don't believe it was Apple, but I don't recall exactly which brand it was.
 - Q. Okay.
- Who made the management -- who made the final decision to terminate Mr. Walters?
- A. So I don't know if there was a final decision and one person solely. I can tell you, you know, who I spoke to during that -- that termination process, about -- about whether or not, you know, and

Corrective Action Form Exempt Level Associates

Associate Name:

Jason Walters

Associate Number:

015448

Manager Name:

Eartis Shaw 3/16/2022

Date: Re:

Corrective Action - Exempt

This document serves as official notification that your performance regarding Class 2 work rule #2 Gross Misconduct "threatening associate" has been deemed unacceptable and therefore we are terminating your employment effective immediately.

Eartis Shaw met with you on 3/16/2022to discuss the following:

- 1. Termination for violating work rule #2 class 2 rules Gross Misconduct
- 2. Grabbing associates clothing and pulling closer to body
- 3. Telling the associate to calm down before being put in choke hold
- 4. Associate was termed by phone 3/16/2022@ 9:25am by Eartis Shaw (OM) and witnessed by Adam Elliott (GM)

The expectation(s) going forward is for you to:

1. Return any company property in accordance with this termination.

I have received and read this Corrective Action – Exempt Level form. I understand the original document will become a part of my personnel file. My signature does not necessarily mean I agree.

Associate's Signature

Date

Manager's Signature

3-16-2022

Distribution: Original - Personnel File

Copy - Associate

266 Case 3:221-rv+0:1840-K Document 60 Filed 73/457341 Page 95 of 138 PageID 1101

UI Support & Customer Service TEXAS WORKFORCE COMMISSION PO BOX 149346 AUSTIN TX 78714-9346

DETERMINATION ON PAYMENT OF UNEMPLOYMENT BENEFITS Date Mailed: April 8, 2022



Social Security Number: XXX-XX-2532

Employer: EXEL INC

As:

Employer Account No: 01-943383-8

All dates are shown in month-day-year order.

Decision

Issue: Separation from Work

Decision: We can pay you benefits, if you meet all other weekly requirements, such as being able and available to work, and be actively searching for work.

Reason for Decision: Our investigation found that your employer fired you for a reason that was not misconduct connected with the work.

Law Reference: Section 207.044 of the Texas Unemployment Compensation Act.

Understanding your Decision

If you receive a decision that says, "we cannot pay you benefits," it means there is a problem with your claim EVEN IF you have received other decisions for the same period that say, "we can pay you benefits." If even one decision for the same period says we cannot pay, you will not receive an unemployment payment for that period.

To resolve issues on decisions you receive:

- Follow instructions on the notice(s); call the Tele-Center at 800-939-6631 if you have questions;
- 2. If the instructions tell you to "Report," call the Tele-Center at once;
- 3. If you disagree with a decision, file an appeal. Appeal each decision separately by the appeal deadline. If you fax your appeal, keep a confirmation sheet.

Your employer can appeal TWC's decision to pay benefits. TWC will notify you of any appeal hearing. If you do not participate, you may lose your benefits and have to repay benefits you received.

Determination of Potential Chargeback for the Employer

We will charge your former employer's account if we pay you benefits.

If You Disagree with this Decision

If you disagree with this decision, you may appeal. Submit your appeal by mail, fax, online, or in person at any Texas Workforce Solutions office, on or before 04-22-22.

TWC will use the postmark date, or the date we receive the fax or online form, to determine whether you submitted your appeal on time. If you appeal by fax, you should keep your fax confirmation as proof you sent it. Please include a copy of this determination notice with your appeals correspondence.

If you receive multiple determination notices, you must appeal each determination separately.

Mail the appeal to:

You may appeal by submitting TWC's online appeal form. Go to www.texasworkforce.org/uiappeal

Appeal Tribunal
Texas Workforce Commission
101 E. 15th Street
Austin, TX 78778-0002
Or fax to (512) 475-1135

Please See Reverse For How To File An Appeal.

BD300E 02/28/2018

Case No.: 7
Claim ID.: 03-13-22
Claim Date: 03-13-22
HEARING IMPAIRED CLIENTS
CALL 711 for RELAY TEXAS

TAB 14

WHITEHURST & WHITEHURST

ATTORNEYS AT LAW

5380 OLD BULLARD ROAD, SUITE 600, #363 TYLER, TEXAS 75703

(903) 593-5588 (214) 853-9382 (FAX)

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Exel, Inc.
DBA DHL Supply Chain
360 Westar Bvld.
Westerville, Ohio 43082

July 18, 2022

Re: Jason R. Walters

Dear Sirs:

I have been requested to investigate some claims that Mr. Jason R. Walters has regarding his employment with your company. Please direct all communications concerning this matter to my office.

These claims arise in part for violations of the Fair Labor Standards Act.

Mr. Walters was employed by your company and was not paid for all hours worked.

Prior to any litigation being filed, we would request that the records regarding Mr. Walters be produced. I am enclosing a release of records signed by Mr. Walters.

If we have not received a response within fourteen (14) days of this letter, we will be left with little choice but to began the litigation process.

If your company has insurance that covers matters such as these, we would request that you contact said insurance company.

Sincerely,

Bob Whitehurst

Bob Whitehurst

AUTHORIZATION FOR RELEASE OF RECORDS - EMPLOYMENT

TO WHOM IT MAY CONCERN:

EXEL. INC. D/B/A DHL SUPPLY CHAIN. is authorized to furnish the Law Firm of Whitehurst & Whitehurst, 5380 Old Bullard Road, Suite 600, #363, Tyler, Texas 75703 (hereinafter referred to as "ATTORNEY"), ATTORNEY's agents and representatives, or the bearer of this authorization, any and all desired information concerning my employment history, including, but not limited to the following:

- 1. Applications for employment.
- 2. Prior employment verification.
- 3. Pre-employment background or health documentation.
- 4. Applications for insurance and/or insurance forms.
- 5. Physician or medical reports or records of any kind pertaining to physical examination required for employment, continued employment or health or disability insurance.
- 6. Reports or records of job or other injury.
- 7. Attendance records.
- 8. Time records.
- 9. Clock in/clock out records.
- 10. Punch in/punch out records.
- Letters of complaint, letters of commendation, disciplinary records and performance 11. evaluations.
- 12. Work description records, including pay scale information.
- Records reflecting reasons for absences from work, lay-offs or termination for any 13. and all times, occasions or reasons.
- 14. Copy of your annual employee benefit package.
- 15. All records in regards to monies or benefits paid or payable, including, but not limited to salaries, bonuses, commissions, allowances, overtime, or other similar payments from date of employment to the present.
- 16. Salary history.
- 17. W-2 forms and/or any other income tax records.
- 18. Expense account records.
- 19. All records in regards to benefits provided, including, but not limited to disability

benefits, pensions, retirement and/or annuity plans, including all records in regards to the contribution to the same by the employer as well as myself.

- All records in regards to investment options, stock purchase plans and/or any similar 20. plans available, including all records in regards to the contribution to the same by the employer as well as myself.
- 21. All medical, hospitalization, doctor, prescription drugs, and dental insurance and benefits provided, and the amount of money contributed to the same by the employer as well as myself.
- 22. All life insurance benefits provided, and the amount contributed thereto by the employer as well as myself.
- 23. All sick days accrued and possible benefits if said sick days are not actually used.
- 24. All vacation time accrued and possible benefits if said vacation time is not actually utilized.
- 25. Any other benefits received as a result of employment.
- 26. Individual employee personnel file from date of employment to the present.

Furthermore, "EXEL, INC. D/B/A DHL SUPPLY CHAIN" and/or agent thereof is authorized to discuss my employment history with said attorney's, agents and representatives.

A copy or facsimile transmission of this authorization has the same force and effect as an original. Jason Walters



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Whitehurst & Whitehurst

Attorneys at Law 5380 Old Bullard Rd. Ste., 600-363 Tyler, Texas 75703

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature A. Signature Addressee B. Received by (Printed Name) C. Date of Delivery
1. Article Addressed to: Like (JBA) DHL 360 Webter Blvd.	D. Is delivery address different from item 1? Yes If YES, enter delivery address below: No
Westerville, 04 43082	O Carte Tree
9590 9402 4879 9032 6408 62	3. Service Type □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail® □ Certified Mail Restricted Delivery □ Collect on Delivery □ Collect on Delivery
7019 0160 0000 9911 4761	illect on Delivery Restricted Delivery ured Mail ☐ Insured Mail Restricted Delivery (over \$500) ☐ Signature Confirmation Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=...

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FAQs >

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Your item was delivered to an individual at the address at 11:36 am on July 22, 2022 in WESTERVILLE, OH 43082.

USPS Tracking Plus[®] Available ✓

⊘ Delivered, Left with Individual

July 22, 2022 at 11:36 am WESTERVILLE, OH 43082

Get Updates ✓

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Tracking History	\
USPS Tracking Plus®	~
Product Information	~

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Can't find what you're looking for?

APP000098

WHITEHURST & WHITEHURST

ATTORNEYS AT LAW

5380 OLD BULLARD ROAD, SUITE 600, #363 TYLER, TEXAS 75703 (903) 593-5588 (214) 853-9382 (FAX)

Ms. Theanna Bezney Attorney at Law Fisher & Phillips LLP 500 North Akard, Suite 3550 Dallas, Texas 75201 tbezney@fisherphillips.com July 31, 2023

Re: Walters v. Excl, Inc. d/b/a DHL SUPPLY CHAIN: Cause No. 3:22-cv-01840-C

Dear Ms. Bezney:

In response to Plaintiff's Fourth Set of Production of Documents it was stated as follows:

REQUEST NO. 1: A copy of the calendar, referred to in the deposition of Eartis Shaw, that was maintained and kept by Eartis Shaw for the operations supervisors for the year 2022 at the location where Plaintiff was employed by the Defendant.

RESPONSE: As stated by Mr. Shaw during his deposition, no such calendar(s) remain in Defendant's possession, custody, or control.

I am attaching page 49 from the deposition of Mr. Shaw, which states as follows:

Q. Okay. But all those calendars have been

9 thrown away?

10 A. Yes, sir. They would have been disposed of

11 when we moved from the building.

12 Q. So is there any record of any of those

13 calendars anywhere?

14 A. Last year's.

15 Q. I'm sorry?

16 A. Would have had my calendar that I had from

17 last year. That's it.

18 Q. That's 2022.

19 A. Yes, sir.

According to Mr. Shaw the calendar does exist.

I am also attaching a document that show the lawsuit was served on August 23, 2022 on the registered agent of Excel, Inc. d/b/a Dhl Suppl Chain.

Also attached is defendant's Motion to Dismiss that was filed on September 27, 2022.

REQUEST NO. 3: A copy of all emails from Jason Walters to other employees of DHL Supply Chain, similar to the document bate stamped EXEL 00215.

RESPONSE: Defendant objects to this Request on the grounds its references to "other employees" and "emails... similar to the document bate stamped EXEL_00215 is vague and ambiguous. Defendant further objects to this Request on the grounds it is overly broad and unduly burdensome in that responding thereto would require Defendant to review every document sent to every employee of Defendant prior to, during, and after Plaintiff's term of employment with Defendant to identify every email "from Jason Walters" and determine whether any such email is "similar" to a particular document.

In response to Plaintiff's Fifth Set of Production of Documents it was stated as follows:

REQUEST NO. 1: A copy of the end of shift reports submitted by Plaintiff during his employment with the defendant other than those previously produced being bate stamped 00199 to 00245.

RESPONSE: Defendant objects to this Request on the grounds it is overly broad, unduly burdensome, and not limited in relevant temporal scope. Specifically, Plaintiff's claims in this lawsuit do not extend beyond the three-year period beginning August 19, 2019 (at most), therefore the requested emails dating back to Plaintiff's June 2011 hire date are irrelevant. Moreover, this Request would require Defendant to search for and identify any handover emails sent by Plaintiff to any other employee of Defendant over a more than 12-year period, which is unduly burdensome and not proportional to the needs of this case. Additionally, as evidenced by the documents produced as EXEL_00199 through 00245, a majority of the recipients of the "handover" emails were directed to non-DHL email addresses, therefore no additional responsive documents have been identified in Defendant's possession, custody, or control.

I am attaching page 117, 118 from the deposition of Mr. Dobbins, which states as follows:

- Q. Mr. Dobbins, do the reports that I'm looking
- 18 at -- this is marked Exhibit D. It's also
- 19 Bates-stamped 201. Do those documents still exist, as
- 20 far as when you report through, from 2020, 2021, and
- 21 2022? Do those documents still exist for those years?
- 22 MS. BEZNEY: Object to form.
- 23 A. Which document? I'm not seeing the exhibit.
- 24 Q. (BY MR. WHITEHURST) Okay. It's Exhibit D.
- 25 I'm not sure she can show you. I think she can

THE COURT REPORTER: Give me one

2 second.

3 A. Okay. The -- the post-shifts.

4 Q. (BY MR. WHITEHURST) Yes, yes, sir.

5 A. Yes.

6 Q. Do they --

7 A. So there are -- yes, there are -- variations

8 of this report still exist. They -- I have not

9 received them since early 2022 because I got off of

10 all that communication, but I do know that shift

11 pass-downs still exists.

REQUEST NO. 3: A copy of the computer records of Mickey Moza regarding Plaintiff, as referred to in the deposition of Mickey Moza on June 27, 2023, that were returned to Defendant at the end of the employment of Mickey Moza.

RESPONSE: Defendant objects to this Request on the grounds it is vague, ambiguous, overly broad, and irrelevant.

To the extent this Request seeks the production of documents evidencing any notes taken by Mr. Moza regarding his investigation of Ms. Hooper's complaint about Plaintiff on or about March 10, 2022, Defendant states no additional responsive documents have been identified.

To the extent this Request seeks the production of documents evidencing any text messages between Mr. Moza and Plaintiff regarding (i) Mr. Moza's investigation of Ms. Hooper's complaint about Plaintiff on or about March 10, 2022 or (ii) Plaintiff's termination from employment with Defendant, Defendant states no responsive documents have been identified

I am attaching pages 70 and 71 from the deposition of Mr. Moza

Q. And during that time, did you receive any

10 written documentation, either in person or online,

11 from DHL?

12 A. Yes, probably both. Probably in person and

13 online, yes.

14 Q. Okay. And do you still have those

15 documents?

16 A. I don't think so, no.

17 Q. So did you delete them?

18 A. I don't believe I deleted them. I believe

19 that if I saved them on my computer or if they are in

20 the emails somewhere on the computer that I used, that

21 I don't believe I deleted them. And I'm quite certain

- 22 that I gave all -- my computer back -- I know I gave
- 23 my computer back to DHL.
- 24 So, no, I don't believe I deleted them.
- 25 And I don't know what they've done with that computer
- since I've left -- what DHL has done since I left,
- 2 with that computer. But I don't believe I deleted any
- 3 of those documents that I would have received.
- 4 Q. Okay. So you had a computer that DHL issued
- 5 you.
- 6 A. Correct.
- 7 Q. And that computer, when you left in
- 8 September of 2022, went back to DHL.
- 9 A. Yes, that's correct. I gave it back to
- 10 them, yes

The purpose of this letter is to make sure that there are no documents that the Defendant has in its possession and/or control despite the fact (1) Mr. Shaw stated that the 2022 calendar still existed (2) Mr. Dobbins stated the shift pass downs (what was requested in both 4th and 5th request for production of documents as reflected above), still existed, and (3) the computer records that Mickey Moza returned at the end of his employment to the defendant, were there when he left.

If there are any questions or problems, do not hesitate to contact my office.

Sincerely,

Bob Whitehurst

Bob Whitehurst

Annie Lau
Texas Bar No. 24057723
Theanna Bezney
Texas Bar No. 24089243
FISHER & PHILLIPS LLP
500 N. Akard Street, Suite 3550
Dallas, TX 75201
Telephone: (214) 220-9100

Facsimile: (214) 220-9100 Facsimile: (214) 220-9122 alau@fisherphillips.com tbezney@fisherphillips.com

EARTIS SHAW - 4/13/2023

F	49
1 2	A. Yes. We would have had a calendar for every year.
3	Q. For every year.
4	A. Yes, sir.
5	Q. Okay. But that was on the wall in your
6	office?
7	A. Yes, sir.
8	Q. Okay. But all those calendars have been
9	thrown away?
10	A. Yes, sir. They would have been disposed of
11	when we moved from the building.
12	Q. So is there any record of any of those
13	calendars anywhere?
14	A. Last year's.
15	Q. I'm sorry?
16	A. Would have had my calendar that I had from
17	last year. That's it.
18	Q. That's 2022.
19	A. Yes, sir.
20	Q. Okay. Okay.
21	Who is Roger Heaster? He's not on
22	there, sir; it's another document.
23	A. Who is what?
24	Q. Well, let me see let's see if we can just
25	go ahead and mark this.
II.	

LEIGH & ASSOCIATES COURT REPORTING AND VIDEO (877) 790-3376 FAX (877) 790-3377

49

UNITED STATES DISTRICT COURT

for the
NORTHERN DISTRICT OF TEXAS - DALLAS DIVISION

JASON WALTERS,	§	
	§	
	§	
Plaintiff(s),	§	
Vs.	§	Civil Action No. <u>3:22-ev-1840-C</u>
	§	
EXEL, INC. D/B/A DBA DHL SUPPLY	§	
CHAIN,	§	
Defendant(s).	§*	

RETURN OF SERVICE

Came to my hand on Tuesday, August 23, 2022 at 12:39 PM, Executed at: 1999 BRYAN STREET, SUITE 900, DALLAS, TX 75201 at 2:05 PM, on Tuesday, August 23, 2022, by delivering to the within named:

EXEL, INC. D/B/A DHL SUPPLY CHAIN

by delivering to its Registered Agent, CT CORPORATION by personally delivering to its Authorized Employee, TERRI THONGSAVAT a true copy of this

SUMMONS IN A CIVIL ACTION and PLAINTIFF'S ORIGINAL COMPLAINT

having first endorsed thereon the date of the delivery.

BEFORE ME, the undersigned authority, on this day personally appeared Ryan McColm who after being duly sworn on oath states: "My name is Ryan McColm. I am a person not less than eighteen (18) years of age and I am competent to make this oath. I am a resident of the State of Texas. I have personal knowledge of the facts and statements contained herein and aver that each is true and correct. I am not a party to nor related or affiliated with any party to this suit. I have no interest in the outcome of the suit. I have never been convicted of a felony or of a misdemeanor involving moral turpitude. I am familiar with the Texas Rules of Civil Procedure, and the Texas Civil Practice and Remedies Codes as they apply to service of process. I am certified by the Judicial Branch Certification Commission to deliver citations and other notices from any District, County and Justice Courts in and for the State of Texas in compliance with rule 103 and 501.2 of the TRCP.

By:

Ryan McColm - PSC 6317 - Exp 01/31/23

served@specialdelivery.com

BRITTNEY LEIGH WOODALI Notary Public STATE OF TEXAS ID#12979020-7 My Comm. Exp. Sept. 9, 2023

Subscribed and Sworn to by Ryan McColm, Before Me, the undersigned authority, on this

<u>JYM</u> day of August, 2022.

Notary Public in and for the State of Texas

APP000104

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

JASON WALTERS,	§	
	§	
Plaintiff,	§	
	§	
v.	§	CIVIL ACTION NO. 3:22-ev-01840-C
	§	
EXEL, INC. d/b/a DHL SUPPLY CHAIN,	§	
	§	
Defendant.	§	

DEFENDANT'S MOTION TO DIMISS AND ALTERNATIVE MOTION FOR MORE DEFINITIVE STATEMENT

Defendant Exel Inc. d/b/a DHL Supply Chain (incorrectly identified in the case caption as "Exel, Inc. d/b/a DHL Supply Chain") ("**Defendant**") hereby moves to Dismiss the Complaint [Doc. #1] ("**Complaint**") filed by Plaintiff Jason Walters ("**Plaintiff**") pursuant to Federal Rule of Civil Procedure 12(b)(6) because Plaintiff has failed to state facts sufficient to constitute a cause of action under either the Fair Labor Standards Act, the Consolidated Omnibus Budget Reconciliation Act, or any other recognized law. Alternatively, should the Court decline to grant Defendant's Motion to Dismiss, Defendant alternatively moves for a more definite statement pursuant to Rule 12(e). Defendant cannot determine what causes of action Plaintiff is attempting to assert against Defendant in his current Complaint and, therefore, cannot reasonably be required to prepare a response or defenses thereto. This Motion is supported by and accompanying Brief and Memorandum of Law in accordance with the applicable Rules of Civil Procedure and Local Rules of this Court.

Submitted this 27th day of September 2022.

Case 3:22-cv-01840-C Document 8 Filed 09/27/22 Page 2 of 2 PageID 28

Respectfully Submitted,

<u>/s/ Arthur V. L</u>ambert

Arthur V. Lambert
Texas Bar No. 11841250
alambert@fisherphillips.com
Theanna Bezney
Texas Bar No. 24089243
tbezney@fisherphillips.com
FISHER & PHILLIPS LLP
500 North Akard Street, Suite 3550
Dallas, Texas 75201

Telephone: (214) 220-9100 Facsimile: (214) 220-9122

COUNSEL FOR DEFENDANT EXEL INC. D/B/A DHL SUPPLY CHAIN

CERTIFICATE OF SERVICE

On September 27, 2022, I filed the foregoing document with the Clerk of Court for the U.S. District Court, Northern District of Texas. I hereby certify that I have served, by a manner authorized by Federal Rules of Civil Procedure 5 (b)(2), the foregoing document on all counsel of record, as follows:

Bob Whitehurst 5380 Old Bullard Road, Suite 600, #363 Tyler, TX 75703

/s/ Arthur V. Lambert
Arthur V. Lambert

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Q.

JOHN DOBBINS - 6/27/2023

117 Yeah, every week through the end of the year, we ran extra shifts. But our supervisors really only worked one extra day per month. Q. All right. Α. Yep. Q. And the rest of the weeks, they were working 36 hours a week? A. Correct. MS. BEZNEY: I pass the witness. MR. WHITEHURST: Did you pass? didn't hear you. MS. BEZNEY: I did, yes. MR. WHITEHURST: Oh, okay. sorry. FURTHER EXAMINATION BY MR. WHITEHURST: Q. Mr. Dobbins, do the reports that I'm looking at -- this is marked Exhibit D. It's also Bates-stamped 201. Do those documents still exist, as far as when you report through, from 2020, 2021, and 2022? Do those documents still exist for those years? MS. BEZNEY: Object to form. Α. Which document? I'm not seeing the exhibit.

LEIGH & ASSOCIATES COURT REPORTING AND VIDEO (877) 790-3376 FAX (877) 790-3377

I'm not sure she can show you. I think she can.

(BY MR. WHITEHURST) Okay. It's Exhibit D.

JOHN DOBBINS - 6/27/2023

1 THE COURT REPORTER: Give me one 2 second. 3 A. Okay. The -- the post-shifts. 4 Q. (BY MR. WHITEHURST) Yes, yes, sir. 5 Α. Yes. 6 Q. Do they --7 Α. So there are -- yes, there are -- variations 8 of this report still exist. They -- I have not received them since early 2022 because I got off of 9 all that communication, but I do know that shift 10 11 pass-downs still exists. 12 So Mr. Walters, who -- or whoever, they 13 would still be required to send this out at the end of 14 their shift. 15 Yes. One of the two supervisors that's on 16 the shift would be responsible for sending this out. 17 Q. Okay. 18 Α. This was a split responsibility between the 19 two supervisors that were on shift. 20 Q. Okay. 21 And what do you call this document, 22 sir? 23 Α. This would have been a shift handover. 24 Shift handover. Q. 25 A. Yes.

LEIGH & ASSOCIATES COURT REPORTING AND VIDEO (877) 790-3376 FAX (877) 790-3377

118

MICKEY MOZA - 6/27/2023

- Q. Did you receive an email? Did you receive a book? How did you receive your training?
- A. Oh. Various forms. So there was in-person training. There was training that was done, I guess, like this, right, online, similar -- similar fashion. Probably those two are probably the most common ones, I would say, in person or like this, in, you know -- yeah.
- Q. And during that time, did you receive any written documentation, either in person or online, from DHL?
- A. Yes, probably both. Probably in person and online, yes.
- Q. Okay. And do you still have those documents?
 - A. I don't think so, no.

- Q. So did you delete them?
- A. I don't believe I deleted them. I believe that if I saved them on my computer or if they are in the emails somewhere on the computer that I used, that I don't believe I deleted them. And I'm quite certain that I gave all -- my computer back -- I know I gave my computer back to DHL.

So, no, I don't believe I deleted them.

And I don't know what they've done with that computer

MICKEY MOZA - 6/27/2023

since I've left -- what DHL has done since I left, with that computer. But I don't believe I deleted any of those documents that I would have received.

- Q. Okay. So you had a computer that DHL issued you.
 - A. Correct.

- Q. And that computer, when you left in September of 2022, went back to DHL.
- A. Yes, that's correct. I gave it back to them, yes.
 - Q. Okay. Notebook? Laptop? What was it?
 - A. Laptop.
- Q. Okay. Do you remember if it was a Dell? Apple? What?
- A. Oh, man. I don't recall, honestly, which brand -- which brand it was. I -- I don't believe it was Apple, but I don't recall exactly which brand it was.
 - Q. Okay.

Who made the management -- who made the final decision to terminate Mr. Walters?

A. So I don't know if there was a final decision and one person solely. I can tell you, you know, who I spoke to during that -- that termination process, about -- about whether or not, you know, and

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

JASON WALTERS PLAINTIFF

VS.

CIVIL ACTION 3:22-cv-01840-C JURY REQUESTED

EXEL, INC. D/B/A DHL SUPPLY CHAIN DEFENDANT

DECLARATION OF JASON WALTERS IN OPPOSITION TO DFENDANT'S MOTION FOR SUMMARY JUDGMENT

Pursuant to 28 U.S.C. § 1746, I, Jason Walters hereby declare as follows:

- 1. My name is Jason Walters, I am a resident of the State of Texas. I am over the the age of 18, and have never been convicted of a felony or crime of moral turpitude. The following matters are within my personal knowledge, true and correct.
- 2. I am a former employee of Exel, Inc. d/b/a DHL Supply Chain.
- 3. I started working for the Defendant on or about June 9, 2011.
- 4. I was terminated from the Defendant on or about March 16, 2022.
- 5. I worked on the floor in the warehouse with the forklifts and the tires.
- 6. Eartis Shaw, my manager, instructed me to arrive at work at 5:00 a.m. for my shift.
- 7. I would often work more than 12 hours a day.
- 8. Eartis Shaw, my manager, made the decision as to whether extra shifts were needed or not.
- 9. All the work that I performed while working for the Defendant was a the instruction of Eartis Shaw or some other manager.

- 10. I worked a four day schedule, Wednesday through Saturday, and I was sometimes assigned to work on Sunday.
- 11. After working the schedule I then had to prepare data entry and productivity reports.
- 12. I was assigned that schedule by Eartis Shaw.
- 13. My job entailed a great deal of repetition work, that is reminders to other employees, such as clean as you go, drink plenty of water, do not push racks on or over the yellow lines, don't leave anything sitting on top of the battery chargers, all tires labeled properly, The majority of my time was spent doing the same thing over and over to make sure the other employees were being safe. Those tasks were assigned to me by Eartis Shaw and upper management with the defendant.

 There was little to no independent judgment on my part. My job to a great deal was making sure the tires got out, as reflected in the end of shift reports
- 14. I walked and drove around the outside of the building, picking up debris, boxes and trash.
- 15. When Fedex would deliver certain items, I would load the delivery truck off the dock staging area. I did this because I was a certified forklift operator and that was part of my job.
- 16. The environment in which I worked was very loud with the forklifts firing up, and the reverse alarms going off, making it very difficult to hear at times.
- 17. In my job as operation supervisor, I was not allowed to hire or fire personnel, and anything that had to do with discipline had to go through the operations manager, Eartis Shaw.
- 18. The shared desk that was used on the operations supervisors was on the warehouse floor, which was shared by the operations supervisors, in an open area.
- 19. Eartis Shaw, the operations manager, had the power to fire and hire employees.
- 20.. I did not use independent judgment, but did what the operations manager, Eartis Shaw, and others told me to do.

- 21. I was not involved in planning long or short term business ideas, that was the job of upper management.
- 22. My understanding was there was no excuses and/or a grace period for being late to work. This was supported by an email text from Adam Elliott the plant manager to Jose Gonzalez, Eartis Shaw, and Jason Smith dated March 4, 2022, that stated in part "There is no grace period that I am aware of Mickey is also not aware of a grace period. Each associate is expected to clock in and be at their assigned work area by the scheduled start time." I was not included in the email/text as a Forney supervisor.
- 23. I have seen the video that was produced by the Defendant in this case, and is labeled APP 212 by the Defendant.
- 24. The reason I touched Ms. Hooper's coat was that I told her she was not wearing high visibility colors, and the jacket that she had on did not meet the proper requirements. High visibility colors are yellow, orange, and green. That was required by the company. Ms. Hooper had on a company jacket which was not approved. This also visible in the video with a gentlemen with a orange shirt on and a guy with a green shirt on. There is also a gentlemen walking in the background with a green shirt on. I was doing what I was instructed to do by my managers.
- 25. My job entailed in great part making sure employees had on the proper safety clothing and gear.
- 26. On March 11, 2022 at 11:25 a.m. I forwarded an email/text to Eartis Shaw that stated in part "Last week, I asked if there was a grace period for coming in to pre-shift late, I was told there was no such grace period." I was not aware that Ms. Hooper and made an agreement with John Dobbinis and Eartis Shaw that she could come in late work. John Dobbins nor Eartis Shaw

ever informed me of that fact.

- 27. Eartis Shaw would often call me Paw Paw in reference to my age and gray hair.
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- 29. This is supported by the declaration of Mr. Bennielee Shelby.
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- 36. Mickey Moza never talked to me about my termination.
- 37. After I was terminated, I applied for and received unemployment compensation.
- 38. I had insurance for myself and my son Gunner Walters, while I was employed by the Defendant.
- 39. Our son, Gunner Walters, is a special needs person that needs a lot of care, which caused a great deal of concern when the insurance was discontinued by the Defendant.
- 40. After I was terminated I and my son were no longer insured.
- 41. As a result of that I had uninsured medical expenses.
- 42. After I was terminated by the Defendant I needed a letter from the company about when my benefits ended so that my son and I could be put on my wife's insurance. I did not get that letter.
- 43. On March 21, 2022, I sent Mickey Moza a email/text regarding my health and dental

insurance that was needed for my special needs child. (See Exhibit "A" attached hereto) 45. On March 28, 2022, I sent Mikey Moza another email that about when my benefits would end so that my son would not have a stroke and die. (See Exhibit "B" attached hereto)/ 46. I did not see document dated March 16, 2022, as to the reason I was being terminated; therefore, had no reason to know why I was being terminated. (See Exhibit "C" attached hereto) 47. After I was terminated, I corresponded with Tammy Williams, who is/was a manager at the facility. One of the email/text from Ms. Williams staated in part "I will definitely send Mickey an email today when I get to Kentucky.. She is one of the biggest racists I have ever worked with." (See Exhibit "D" attached hereto.

48. I worked about 20 hours a week that I was not paid for at Excel, Inc. Jason Walters

Jason Walters

< Mickey HR-DHL 8172694794

L Q

Monday, March 21, 2022

EXHIBIT "A"

Mickey I'm trying to figure out when my health and dental insurance expire on my family...I called the benefits number, they referred my back to HR. I need this information for the state...due to my special needs child.

11:32 AM

Tuesday, March 22, 2022

Is there another person I need to contact about this?

11:44 AM

The site management team must process the separation first, which they told me they just did yesterday. Then it typically takes 1-2 weeks for the benefits team to receive the separation notification, so you can follow up with them then.

12:33 PM

Of course the site sent me phone numbers that all













8172694794

12:40 PM

them then.

12:33 PM

EXHIBIT "B"

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Monday, March 28, 2022

I really am taken by suprisectgst my direct questions could not be answered when I clearly asked when my benefits would end being that i have a special needs child that has 24/7 nursing and medicine needed so that he does not have a stroke and die...I am more than aggravated at this point with how t

2:39 PM

₽ View all

You told me the 21st...now the info sent to my pharmacy says the benefits termed on the 16th...

2:58 PM



EXHIBIT "C"

DHL Supply Chain

Corrective Action Form Exempt Level Associates

TAB 19

Associate Name:

Jason Walters

Associate Number: Manager Name: 015448 Eartis Shaw

Date:

3/16/2022

Re:

Corrective Action - Exempt

This document serves as official notification that your performance regarding Class 2 work rule #2 Gross Misconduct "threatening associate" has been deemed unacceptable and therefore we are terminating your employment effective immediately.

Eartis Shaw met with you on 3/16/2022to discuss the following:

- 1. Termination for violating work rule #2 class 2 rules Gross Misconduct
- Grabbing associates clothing and pulling closer to body
- 3. Telling the associate to calm down before being put in choke hold
- Associate was termed by phone 3/16/2022@ 9:25am by Eartis Shaw (OM) and witnessed by Adam Elliott (GM)

The expectation(s) going forward is for you to:

1. Return any company property in accordance with this termination.

I have received and read this Corrective Action – Exempt Level form. I understand the original document will become a part of my personnel file. My signature does not necessarily mean I agree.

Associate's Signature

Date

Manager's Signature

3-16-2022

Distribution: Original - Personnel File

Copy - Associate

Tammy Williams +16822297230



EXHIBIT "D"

I will definitely send Mickey an email today when I get to Kentucky. I am so sorry your going through this. She is one of the biggest racists I have ever worked with.

10:47 AM

Yes she is

Thank you so much...that was end of day Thursday.

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View all 2:39 PM

2:58 PM

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EXHIBIT "C"

DHL Supply Chain

Corrective Action Form Exempt Level Associates

Associate Name:

Jason Walters

Associate Number: Manager Name: 015448 Eartis Shaw

Date:

3/16/2022

Re:

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1. Return any company property in accordance with this termination.

I have received and read this Corrective Action – Exempt Level form. I understand the original document will become a part of my personnel file. My signature does not necessarily mean I agree.

Associate's Signature

Date

Manager's Signature

3-16-2022

Distribution: Original - Personnel File

Copy - Associate

Tammy Williams +16822297230



EXHIBIT "D"

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EXEL, INC. D/B/A
DHL SUPPLY CHAIN
DEFENDANT

DECLARATION OF BENNIELEE SHELBY

Pursuant to 28 U.S.C. § 1746, I, Bennielee Shelby, hereby declare as follows:

- I am more than eighteen (18) years of age and I am competent to make this declaration. I have personal knowledge of the facts stated herein, and would testify to such facts under oath if asked to do so.
- 2. I am a former employee of Exel, Inc. d/b/a DHL Supply Chain.
- During my employment with Exel, Inc. d/b/a DHL Supply Chain, I worked with Eartis Shaw and Jason Walters.
- 4. I heard Eartis Shaw call Jason Walters "old man" and "papa bear" at work.
- 5. As an operation supervisor I did not have the power to hire or fire and employee.
- 6. I was employed in the same position as Jason Walters.
- 7. I often worked more than 40 hours per week during my employment with DHL Supply Chain.
- 8. I was not paid any overtime.
- 9. I worked approximately 10-15 hours a week that I was not paid for.
- 10. I worked on the warehouse floor with the material handlers and forklift operators.

Bennielee Shelby Bennielee Osedha Shelby

- 11. I shared an area with others, but no office. We had a shared desk.
- I was directed what to do by Eartis Shaw and John Dobbins, and used no independent judgment.
- 13. I was not involved in planning long or short term business decisions.
- 14. Disciplinary issues had to go through the operations manager.
- 15 I worked 12 hours or more a day, depending on the workload.
- 16. I was also assigned another shift on my days off.
- 17. I did not represent the company in the handling of complaints or in resolving grievances.

U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

Dallas District Office 207 S. Houston Street, 3rd Floor Dallas, TX 75202 (800) 669-4000

Website: www.eeoc.gov

DISMISSAL AND NOTICE OF RIGHTS

(This Notice replaces EEOC FORMS 161 & 161-A)

Issued On: 01/18/2023

To: Jason Walters 142 County Road 2437 Mineola, TX 75773 Charge No: 450-2023-02417

EEOC Representative and email: JUAN MUNOZ

Intake Supervisor Juan.Munoz@eeoc.gov

DISMISSAL OF CHARGE

The EEOC has granted your request that the agency issue a Notice of Right to Sue, where it is unlikely that EEOC will be able to complete its investigation within 180 days from the date the charge was filed.

The EEOC is terminating its processing of this charge.

NOTICE OF YOUR RIGHT TO SUE

This is official notice from the EEOC of the dismissal of your charge and of your right to sue. If you choose to file a lawsuit against the respondent(s) on this charge under federal law in federal or state court, your lawsuit must be filed WITHIN 90 DAYS of your receipt of this notice. Receipt generally occurs on the date that you (or your representative) view this document. You should keep a record of the date you received this notice. Your right to sue based on this charge will be lost if you do not file a lawsuit in court within 90 days. (The time limit for filing a lawsuit based on a claim under state law may be different.)

If you file a lawsuit based on this charge, please sign-in to the EEOC Public Portal and upload the court complaint to charge 450-2023-02417.

On behalf of the Commission,

Digitally Signed By: Travis Nicholson 01/18/2023

Travis Nicholson District Director Cc:

Diane Whitehurst Whitehurst & Whitehurst 5380 Old Bullard Road, Suite 600-363 Tyler, TX 75703

Please retain this notice for your records.

INFORMATION RELATED TO FILING SUIT UNDER THE LAWS ENFORCED BY THE EEOC

(This information relates to filing suit in Federal or State court **under Federal law**. If you also plan to sue claiming violations of State law, please be aware that time limits may be shorter and other provisions of State law may be different than those described below.)

IMPORTANT TIME LIMITS - 90 DAYS TO FILE A LAWSUIT

If you choose to file a lawsuit against the respondent(s) named in the charge of discrimination, you must file a complaint in court within 90 days of the date you receive this Notice. Receipt generally means the date when you (or your representative) opened this email or mail. You should keep a record of the date you received this notice. Once this 90-day period has passed, your right to sue based on the charge referred to in this Notice will be lost. If you intend to consult an attorney, you should do so promptly. Give your attorney a copy of this Notice, and the record of your receiving it (email or envelope).

If your lawsuit includes a claim under the Equal Pay Act (EPA), you must file your complaint in court within 2 years (3 years for willful violations) of the date you did not receive equal pay. This time limit for filing an EPA lawsuit is separate from the 90-day filing period under Title VII, the ADA, GINA or the ADEA referred to above. Therefore, if you also plan to sue under Title VII, the ADA, GINA or the ADEA, in addition to suing on the EPA claim, your lawsuit must be filed within 90 days of this Notice **and** within the 2- or 3-year EPA period.

Your lawsuit may be filed in U.S. District Court or a State court of competent jurisdiction. Whether you file in Federal or State court is a matter for you to decide after talking to your attorney. You must file a "complaint" that contains a short statement of the facts of your case which shows that you are entitled to relief. Filing this Notice is not enough. For more information about filing a lawsuit, go to https://www.eeoc.gov/employees/lawsuit.cfm.

ATTORNEY REPRESENTATION

For information about locating an attorney to represent you, go to: https://www.eeoc.gov/employees/lawsuit.cfm.

In very limited circumstances, a U.S. District Court may appoint an attorney to represent individuals who demonstrate that they are financially unable to afford an attorney.

HOW TO REQUEST YOUR CHARGE FILE AND 90-DAY TIME LIMIT FOR REQUESTS

There are two ways to request a charge file: 1) a FOIA Request or 2) a Section 83 request. You may request your charge file under either or both procedures. EEOC can generally respond to Section 83 requests more promptly than FOIA requests.

Since a lawsuit must be filed within 90 days of this notice, please submit your request for the charge file promptly to allow sufficient time for EEOC to respond and for your review. Submit a signed written request stating it is a "FOIA Request" or a "Section 83 Request" for Charge Number 450-2023-02417 to the District Director at Rayford O. Irvin, 207 S. Houston Street 3rd Floor

Dallas, TX 75202.

You can also make a FOIA request online at https://eeoc.arkcase.com/foia/portal/login.

You may request the charge file up to 90 days after receiving this Notice of Right to Sue. After the 90 days have passed, you may request the charge file only if you have filed a lawsuit in court and provide a copy of the court complaint to EEOC.

For more information on submitting FOIA Requests and Section 83 Requests, go to: https://www.eeoc.gov/eeoc/foia/index.cfm.

TAB 24

Case 3:22-cv-01840-K Document 60 Filed 03/05/24 Page 138 of 138 PageID 1144 CONFIDENTIAL_EXEL_00246

Employee	Employee					Orginal Hire	Latest Start	Adjusted	Termination	
Number	Full Name	Age	Job Name	Location Code	Pay Basis	Date	Date	Service Date Supervisor Full Name	Date	Shift
011589	Wynn, Nancy		63 SUPERVISORS.Operations Supervisor	3138 - Goodyear Terrell TX	ANNUAL	01-Feb-1999	26-May-2020	01-Feb-1999 Dobbins, John R	22-Nov-2019	9 First Shift
044736	Prochaska, Edward E		65 SUPERVISORS.Operations Supervisor	3138 - Goodyear Terrell TX	ANNUAL	27-Aug-2012	27-Aug-2012	Betancourt, Joshua	29-May-2020	0 Second Shift
239466	Oloh, John Ifegwu		24 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	24-May-2021	08-Jun-2022	16-Mar-2022 Shaw, Eartis	30-Dec-2022	2 Rotating Shift
273547	Pierce, Wesley		45 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	25-Jan-2022	25-Jan-2022	Shaw, Eartis		First Shift
201789	Bell, Jaamal Donta		46 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	21-Oct-2019	21-Oct-2019	Smith, Jason A	11-Aug-202′	1 Second Shift
011581	Zamora, Joel		53 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	01-Feb-1999	01-Feb-1999	01-Feb-1999 Smith, Jason A		Second Shift
263045	Darrow, Braden Jon David		26 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	04-Oct-2021	04-Oct-2021	Smith, Jason A		First Shift
015693	Miranda, Andres		39 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	04-Mar-2004	04-Mar-2004	04-Mar-2004 Shaw, Eartis		First Shift
103200	Fuqua, Josiah		29 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	03-Jun-2013	03-Jun-2013	Gonzalez, Jose Luis		First Shift
011554	Frazier, Shelia		62 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	15-Mar-1999	15-Mar-1999	15-Mar-1999 Shaw, Eartis		First Shift
129573	Shelby, Bennielee O		34 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	14-Sep-2015	14-Sep-2015	Betancourt, Joshua	03-Sep-2020	0 Second Shift
051542	Brooks, DeMarcus		34 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	06-Nov-2012	9 06-Nov-2012	Smith, Jason A	17-Sep-202'	1 Second Shift
015448	Walters, Jason R		50 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	20-Jun-2011	20-Jun-2011	Shaw, Eartis	16-Mar-2022	2 Rotating Shift
193550	Brock, Diana J		25 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	03-Jun-2019	15-Jul-2020	06-May-2020 Gonzalez, Jose Luis	07-Jul-202	2 First Shift
269424	Reynolds, Jon		54 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	01-Dec-2021	01-Dec-2021	Smith, Jason A		Second Shift
051671	Phillips, Charles Brandon		42 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	26-Nov-2012	26-Nov-2012	Shaw, Eartis		Weekend Nights
264155	Lopez, Enrique S		50 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	18-Oct-2021	18-Oct-2021	Smith, Jason A		Second Shift
128548	Beasley, Jennifer Michael		41 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	17-Aug-2015	26-Jun-2018	26-Jun-2018 Elliott, Adam		First Shift
261128	Bradley, Antwon		39 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	20-Sep-2021	20-Sep-2021	Smith, Jason A	29-Dec-202'	1 Second Shift
155754	Huhner, William		64 SUPERVISORS.Operations Supervisor	3517 - Goodyear Forney TX	ANNUAL	12-Jun-2017	' 12-Jun-2017	Shaw, Eartis	25-Apr-2022	2 First Shift